2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024089

Entity Name: DIX . LATHROP AND ASSOCIATES, INC.

FILED Mar 08, 2004 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place of Business: | | | |
|---|--|--------------------------------|--|---|------------------------------|----------|
| | SSUP AVENU OD, FL 32750 | | | | | |
| Current M | lailing Addres | ss: | New Mailing Address: | | | |
| 150 W. JE LONGWO | SSUP AVENU OD, FL 32750 | E | | | | |
| FEI Number | : 59-3368091 | FEI Number Applied For () | FEI Number Not App | licable () | Certificate of Status Desire | d () |
| Name and | Address of C | urrent Registered Agent: | Name and | Address of | New Registered Agent: | |
| | REY C SSUP AVE. OD, FL 32750 | US | | | | |
| | named entity : e of Florida. | submits this statement for the | purpose of changing i | ts registered | office or registered agent, | or both, |
| SIGNATU | RE: | | | | | |
| | Electror | ic Signature of Registered Ag | ent | | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | | |
| OFFICERS | S AND DIREC | TORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | DIX, JEFFREY | LAKE HILLS RD | Title: Name: Address: City-St-Zip: | (|) Change () Addition | |
| Title: Name: Address: City-St-Zip: | DV () NANCE, CHRIS 328 SPRING RI LONGWOOD, F | UN CIRCLE | Title: Name: Address: City-St-Zip: | DV () LATHROP, CH 328 SPRING LONGWOOD, | RUN CIRCLE | |
| Title: Name: Address: City-St-Zip: | T () O'CONNOR, GA 1311 MYRTLE LONGWOOD, F | DRIVE | Title: Name: Address: City-St-Zip: | (|) Change () Addition | |
| Title: Name: Address: City-St-Zip: | DIX, DEBORAL | LAKE HILLS RD | Title: Name: Address: City-St-Zip: | (|) Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL O'CONNOR T 03/08/2004