

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025287

FILED
Feb 09, 2005
Secretary of State

Entity Name: LAW OFFICES OF DIANA L. DIXON, P.A.

Current Principal Place of Business:

36468 EMERALD COAST PKWY
SUITE 7103
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

36468 EMERALD COAST PKWY
SUITE 7103
DESTIN, FL 32541

New Mailing Address:

FEI Number: 62-1631822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DIANA L
36468 EMERALD COAST PKWY, SUITE 7103
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CARLI, DIANA D
36468 EMERALD COAST PKWY, SUITE 7103
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIANA DIXON CARLI

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIXON, DIANA L
Address: 151 MARY ESTHER CUT-OFF SUITE 305
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: CARLI, DIANA D
Address: 151 MARY ESTHER CUT-OFF SUITE 305
City-St-Zip: MARY ESTHER, FL 32569

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: DIANA DIXON CARLI

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date