2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # P96000055020 1. Entity Name DIXIE AUTO MALL, INC. Principal Place of Business Mailing Address 600 SE 5TH AVENUE DELRAY BEACH FL 33483 600 SE 5TH AVENUE DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRIGHT, J. REEVE Street Address (P.O. Box Number is Not Acceptable) 135 SE 5TH AVE DELRAY BEACH FL 33483 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE U00000257656 □ Change 03/10/05-80010-008 150.00 ☐ Change ☐ Addition CAVASINI, STEPHEN NAME STREET ADDRESS 600 SE 5TH AVE STREET ADDRESS DELRAY BCH FL CITY - ST - ZIP CITY-ST-ZIP IIILE TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS City St-ZiP CTTY-\$1-71F uueDelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP Delete TUTLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE Delete Change ☐ Addition NAME NAME CIRFET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-S1-7P TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true, and accurate and that my 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 of trustee empowered to execute this report as indicated by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the information.

CITY SI-ZIP

SIGNATURE:

CITY ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/7/05 (561)278-1221

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