

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061700

FILED
Jan 12, 2004
Secretary of State

Entity Name: DIXIE GROVE INVESTMENT, CORP.

Current Principal Place of Business:

2900 S.W. 28 LN
MIAMI, FL 33133

New Principal Place of Business:

2900 SW 28TH LANE
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 347135
MIAMI, FL 332347134

New Mailing Address:

19235 FISHER ISLAND DR.
MIAMI, FL 33109

FEI Number: 65-0682829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUA, CARLOS
2401 ANDERSON RD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUA, CARLOS
19235 FISHER ISLAND DR.
MIAMI, FL 33109 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: CARLOS RUA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUA, CARLOS
Address: 841 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: RUA, CARLOS M
Address: 19235 FISHER ISLAND
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUA, CARLOS
Address: 2900 SW 28TH LANE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS RUA

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date