

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003329

Entity Name: 189 WEST DIXIE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

PETER IZAAK
1747 VAN BUREN ST. #720
HOLLYWOOD FL., 330205107

Current Mailing Address:

PETER IZAAK
1747 VAN BUREN ST. #720
HOLLYWOOD FL., FL 330205107

FEI Number: 65-0464433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

PETER IZAAK
1747 VAN BUREN ST. #720
HOLLYWOOD, FL 330205107

New Mailing Address:

PETER IZAAK
1747 VAN BUREN ST. #720
HOLLYWOOD, FL 330205107

Name and Address of Current Registered Agent:

EISINGER, DENNIS J
4000 HOLLYWOOD BLVD.
SUITE 265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIEBERMAN, ALAN
Address: 2800 ISLAND BLVD. UNIT 2801
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: D () Delete
Name: IZAAK, PETER
Address: 1747 VAN BUREN ST. #720
City-St-Zip: HOLLYWOOD, FL 330205107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER IZAAK

D

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date