2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P98000003147 OLD DIXIE STORAGE, INC. Mailing Address Principal Place of Business 2352 FLAMINGO ROAD 2352 FLAMINGO ROAD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0809795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILLEY, V. DONALD 860 US HWY ONE, SUITE 108 NORTH PALM BEACH, FL 33408 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000295569 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COX, JERRY NAME STREET ADDRESS 12 EASTWINDS CIRCLE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME COX, MICHAEL A STREET ADDRESS 2352 FLAMINGO ROAD CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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. I further certify that the information indicated on this report or supplemental report Strue and occurate 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other line empowered.

FILED