2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 01, 2004 08:00 AM Secretary of State **DOCUMENT # P98000061941** 1. Entity Name MJM DIXIE MANAGEMENT CORPORATION Principal Place of Business Mailing Address 3181 N 34 ST 3181 N 34 ST HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0863023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHACK, MICHAEL J DO NOT WRITE 3181 N 34 ST HOLLYWOOD, FL 33021 IN THIS SPACE 3. 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 again and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000072350 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/01/04-80107-01 OFFICERS AND DIRECTORS 10. me SCHACK, MICHAEL NAME STREET ADDRESS 3181 N 34 ST HOLLYWOOD, FL 33021 CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP TITE E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE **SMAR** STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

12. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER ON DIRECTOR