2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 08:00 AN Secretary of State **DOCUMENT # P99000081228** WEST DIXIE STATION, INC. Principal Place of Business Mailing Address 12305 S DIXIE HIGHWAY 12305 S DIXIE HIGHWAY MIAMI, FL 33156 MIAMI, FL 33156 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1015656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORMAN, LENARD H DO NOT WRITE 1320 SOUTH DIXIE HWY **PENTHOUSE 1275** IN THIS SPACE CORAL GABLES, FL 33146 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.80 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE FONTECILLA, CARLOS MAME STREET ADDRESS 12305 S DIXIE HIGHWAY CITY-ST-ZIP MIAMI, FL 33156 VP TITLE BEGELMAN, CAROL NAME STREET ADDRESS 12305 S DIXIE HWY 05/02/05-80155-013 150.00 MIAMI, FL 33156 CITY-ST-ZIP TITLE MME STREET ADDRESS DO NOT WRITE CITY-57-7/P IN THIS SPACE me HAME STREET ADDRESS

12. Thereby 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 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 or trustee empowered to execute this report as required by Chapter 607, Rorlda 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: J

CITY-ST-ZP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS D114-21-70

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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