

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69142

FILED
Apr 27, 2004
Secretary of State

Entity Name: DIXIE AUTO CARE, INC.

Current Principal Place of Business:

18920 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

18920 W. DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0365251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, GARY R
207001 W. DIXIE HWY
33180
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SILBERGLEIT, DAVID
11456 S W 18 COURT
MIRAMAR, FL 33025 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: DAVID SILBERGLEIT

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LOPROTO, DOLORES
Address: 16413 NE 33 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LOPROTO, DOLORES
Address: 16431 NE 34TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DOLORES LOPROTO

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date