2004'FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 11, 2004 08:00 AM Secretary of State **DOCUMENT # 252367** CLIFF FIELDS MOTORS, INC. Principal Place of Business Mailing Address 2909 MOBILE HWY 2909 MOBILE HWY PENSACOLA, FL 32505 US PENSACOLA, FL 32505 US 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0936858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, CLIFFORD B., JR. DO NOT WRITE 4461 CANOPY ROAD PENSACOLA, FL 32504 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. 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 After May 1, 2004 Fee will be \$550.00 U00000084382 Trust Fund Contribution. Added to Fees 03/11/04-80084-006 150.08 10. OFFICERS AND DIRECTORS WPSD TITLE FIELDS SR., CLIFFORD B NAME STREET ADDRESS 10642 LILLIAL HWY CRTY-ST-ZIP PENSACOLA, FL PTD 7(7) F FIELDS JR., CILFFORD 8 STREET ADDRESS 4461 CANOPY RD PENSACOLA, FL 32504 CRY-ST-ZIP TITLE FIELDS, ALMA W NAME 10642 LILLIAN HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CXTY-ST-78P

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 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS

OFFICERORDINECTOR FIELD JR. President