2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 17, 2005 08:00 AM **DOCUMENT # 252367 Secretary of State** CLIFF FIELDS MOTORS, INC. Principal Place of Business Mailing Address 2909 MOBILE HWY 2909 MOBILE HWY PENSACOLA, FL 32505 " US PENSACOLA, FL 32505 US No Chg-P 01102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. VPSD TITLE NAME FIELDS SR., CLIFFORD B STREET ADDRESS 10642 LILLIAL HWY CITY-ST-ZIP PENSACOLA, FL PTD FIELDS JR., CILFFORD B NAME 4461 CANOPY RD STREET ADDRESS ---- U00000265731 03/17/05-80001-025 150.00 CITY-ST-ZIP PENSACOLA, FL 32504 TITL F NAME FIELDS, ALMA W STREET ADDRESS 10642 LILLIAN HWY DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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, if 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 Clifford B. Fields Jr. Pres. March 15,2005 (850) 470-9800