2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jul 12, 2004 08:00 AM Secretary of State

| DOCUMENT # F94000006541 | į |
|--------------------------------|---|
| Entity Name | |
| ANDFIELD REALTY HOLDINGS, INC. | |



Principal Place of Business

2002 RICHARD IONES RD, SUITÉ 200A NASHVILLE, TN 37215 Mailing Address

2002 RICHARD IONES RD, SUITE 200A NASHVILLE, TN 37215



06302004

No Chg-P

CR2E034 (10/03)

4. FEI Number 62-1548395 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Begistered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. The above the obligat | e named entity submits this statement for the tions of registered agent. | purpose of changing its registere | id office or r | egistered agent, or bo | th, in the State of Florida. I am fe | ımiliar with, and sccept |
|--|--|---|---|--|--|---|
| SIGNATURE. | | | | | - | |
| | Signature, lyped or printed name of registered agent and title | if applicable (NOTE Registere) | i 2. _{Re} nt signaten | required when revisioning) | DATE | , |
| | LE NOW!!! FEE IS \$150.00 ue by September 8, 2004 | Election Campaign Finant Trust Fund Contribution. | ong | \$5.00 May Be Added to Fees | in accordance with s. 607. corporation did not receive | 193(2)(b), F.S., the the prior notice. |
| 10. | OFFICERS AND DIRE | CTORS | | | | |
| THRE NAME STREET ADDRESS CRY-ST-ZIP | PD WARFIELD, WILLIAM M 2002 RICHARD JONES RD, SUITE 2 NASHVILLE, TN 37215 | 00A | . = | | | |
| TITLE MAME STREET ADDRESS I CITY-ST-ZIP | STD ANDREWS, NELSON 2002 RICHARD JONES RD, SUITE 2 NASHVILLE, TN 37215 | 00A | | | 07/12/04-80026-0 |)18 150.00 |
| TRUE NAME STREET ADDRESS CITY-ST-ZIP | } ================================= | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CRY-ST-ZIP | SDD CRABTREE, DAVID P. 2002 RICHARD JONES RD, SUITE 2 NASHVILLE, TN 37215 | 00A | | IN T | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD HART, H. RODES JR. 2002 RICHARD JONES RD, SUITE 20 NASHVILLE, TN 37215 | 00A | | | | |
| THILE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby of indicated of the corphanged, | erify that the information supplied with this fi on this report or supplemental report is true orration or the receiver or trustee empowers or on an attachment with an address, with a | ling does not quality for the exemand accurate and that my signal- to precipite this report as required for a like emphysical. | ption stated re shall haved by Chapt | in Section 119.07(3)(e the same legal effec er 607, Florida Stalute | i), Florida Statutes. Hurther certificas if made under cath; that I and sand that my name appears in | y that the information 1 an officer or director Block 10 or Block 11 if |

SIGNING OFFICER OR DIRECT .R

SIGNATURE AND TYPED OR PRINTED NAME OF