2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr. 22, 2005 08:00 AM Secretary of State DOCUMENT # F94000006541 ANDFIELD REALTY HOLDINGS, INC. Principal Place of Business Mailing Address 2002 RICHARD JONES RD, SUITE 200A 2002 RICHARD IONES RD, SUITE 200A NASHVILLE, TN 37215 NASHVILLE, TN 37215 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-1548395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME WARFIELD, WILLIAM M STREET ADDRESS 2002 RICHARD JONES RD, SUITE 200A CITY-ST-ZIP NASHVILLE, TN 37215 TITLE 000000322904 04/22/05-80033-003 150.00 NAME ANDREWS, NELSON STREET ADDRESS 2002 RICHARD JONES RD, SUITE 200A CITY-ST-ZIP NASHVILLE, TN 37215 SDD TITLE NAME WARFIELD, W. MILES STREET ADDRESS 2002 RICHARD JONES RD, SUITE 200A DO NOT WRITE CITY-ST-ZIP NASHVILLE, TN 37215 TITLE SDD IN THIS SPACE NAME CRABTREE, DAVID P. STREET ADDRESS 2002 RICHARD JONES RD. SUITE 200A CITY-ST-ZIP NASHVILLE, TN 37215 TITLE SD

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, will all other like purpowered.

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STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

HART, H. RODES JR.

NASHVILLE, TN 37215

2002 RICHARD JONES RD, SUITE 200A

Daytime Phone &

FILED