2004 FOR PROFIT CORPORATION

FII FD ANNUAL REPORT 04 FEB 17 PH 4: 00 DOCUMENT # P01000065565 1. Entity Name SECRETARY OF STATE TALLAHASSEE FLORIDA Fields Properties, Inc. Mailing Address Principal Place of Business P.O. BOX 900969 333 N.E. 8TH STREET HOMESTEAD, FL 33090-0969 US HOMESTEAD, FL 33030 DO NOT WRITE IN THIS SPACE Not Applicable Applied For \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PASTRAN, RAUL E 333 N.E. 8TH STREET IN THIS SPACE HOMESTEAD, FL 33030. 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. (NOTE Pegistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS .10. 700029379477 02/25/04--01015--009 ***450.00 P, T TITLE Paerez, Jairo NAME 333 NE 8 St STREET ADURESS Homestead, FL 33030 CITY-ST-ZIP TITLE VP, S NAME Paerez, Luz de STREET ADDRESS 333 NE 8 St CITY-ST-ZIP Homestead, FL 33030 TITLE NAME STREET ADDRESS .CITY-SI-ZIP HAME STREET ADDRESS CITY-ST-ZIP EHILE STREET ADDRESS

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 it 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 maddress, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: JOHN DOLLAR SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

305-246-2122

PASTRAN, P.A., CPA'S

A PROFESSIONAL ASSOCIATION OF CERTIFIED PUBLIC-ACCOUNTANTS

February 11:2004

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Attention: Reinstatements

Re: Fields Properties, Inc.
Document No. P01000065565

To Whom It May Concern:

Please find attached completed 2002, 2003 and 2004 Uniform Business/Annual Reports for the above corporation, along with our check in the amount of \$450.00 for the annual fees.

This corporation was formed July 2, 2001. The registered agent at that time did not file any uniform business reports or advise the owner, Jairo Paerez, that they were due. All notices were mailed to Mr. Beltran.

Mr. Paerez has changed the mailing address and registered agent on the forms enclosed.

Due to these circumstances, we would appreciate your waiving any reinstatement fees for this corporation. If you have any questions, please call me. Any correspondence should be directed to my office as Mr. Beltran is no longer involved with this corporation. Thank you for your assistance.

Sincerely.

Raul E. Pastran, CPA Pastran, PA, CPA's

Encls: REP:mf