2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2005 08:00 AM **DOCUMENT # 269235** Secretary of State 1. Entity Name WAKEFIELD'S, INC. Principal Place of Business Mailing Address 1212 QUINTARD AVENUE 1212 QUINTARD AVENUE ANNISTON, AL 36201 ANNISTON, AL 36201 CR2E034 (10/03) 02222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 63-0310051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CEOD TITLE WAKEFIELD, MARTIN L. NAME STREET ADDRESS 1212 QUINTARD AVENUE U00000273009 CHTY-ST-ZIP ANNISTON, AL 03/23/05-80011-019 150.00 TITLE NAME DOSTER, CHÂRLES S. STREET ADDRESS 1000 QUINTARD AVENUE CITY-ST-ZIP ANNISTON, AL DP TITLE WAKEFIELD, WILLIAM M. NAME STREET ADDRESS 1212 QUINTARD AVENUE DO NOT WRITE CITY-ST-ZIP ANNISTON, AL TITLE IN THIS SPACE NAME WHITE, NANNETTE W STREET ADDRESS 1212 QUINTARD AVENUE CITY-ST-ZIP ANNISTON, AL TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. 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

CER OR DIRECTOR

256-237-9521

of the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address, with all other

SIGNATURE: