## **2004 FOR PROFIT CORPORATION**

SIGNATURE:

## Apr 07, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #857764** 04-07-2004 90026 002 \*\*\*158.75 1. Entity Name MANSFIELD CAPITAL CORPORATION Principal Place of Business Mailing Address 94046749 388 BROAD AVE S 388 BROAD AVE S NAPLES, FL 34102 NAPLES, FL 34102 US 2. Principal Place of Business 3. Mailing Address 271 Broad Ave S. Broad Ave 5. 271 Suite, Apt. #, etc. Suite, Apt. #, etc. 04032004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Naples 03-0270450 Not Applicable Zip 3 410 Z Country Country \$8.75 Additional 34402 5. Certificate of Status Desired $\mathbf{A}$ US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARRINGTON, STEPHEN H. Street Address (P.O. Box Number is Not Acceptable) 388 S BROAD AVE S NAPLES, FL 34102 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 THE THE REAL PROPERTY OF THE P 9. Election Campaign Financing \$5.00 May Be Added to Fees... Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD Delete TITLE ☐ Addition NAME FARRINGTON, STEPHEN H. NAME 271 Broad Ave S., Suite 201 STREET ADDRESS 388 BROAD AVE S STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-7/P VSD TITLE TITLE ☐ Delete Change Addition FARRINGTON, CAROL C NAME NAME 271 Broad Ave S. Suite 201 STREET ADDRESS 388 BROAD AVE S STREET ADDRESS CITY - ST- 7IP NAPLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NOTMAN, WILLIAM NAME 85 EAST INDIA ROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON, MA CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS K CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 legat 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, with all other ske empowered.

FILED

239-263-3660