2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000381

FILED Apr 26, 2004 Secretary of State

Entity Name: THE FIELDS REAL ESTATE LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

C/O ANDREW M FIELDS & LORI A FIELDS 20276 HACIENDA COURT BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

C/O ANDREW M FIELDS & LORI A FIELDS 20276 HACIENDA COURT BOCA RATON, FL 33498

FEI Number: 54-2101436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ 1177 S.E. 3RD AVENUE FT LAUDERDALE, FL 33316

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 5,000.00 Amount of Capital Contributions in Florida to date: 0.00

US

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: FIELDS, ANDREW M

 Address:
 20276 HACIENDA COURT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

Document #:

Name: FIELDS, LORI A

 Address:
 20276 HACIENDA COURT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LORI A. FIELDS 04/26/2004