2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2005
Secretary of State

DOCUMENT# F03000001457

Entity Name: TMS FIELD SERVICES, INCORPORATED

Current Principal Place of Business:

1392 MASSEY ROAD
NEWTON GROVE, NC 28366

New Principal Place of Business:

Current Mailing Address:

PO BOX 189
NEWTON GROVE, NC 28366

New Mailing Address:

FEI Number: 82-0571021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARKER, JR., SHELTON
301 ROSERY ROAD NE
APT. 1901
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ROMEUS, JULFAT
5232 LIMELIGHT CR. 3
ORLANDO, FL 32839 US

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: JULFAT ROMEUS 02/02/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: OUTLAW, WILLIAM F
Address: 296 RED HILL ROAD
City-St-Zip: MT. OLIVE, NC 28365

Title: VP ( ) Delete
Name: NAUSS, BENJAMIN S
Address: 128 BROWN PELICAN LOOP
City-St-Zip: PAWLEY'S ISLAND, SC 29585

Title: ST ( ) Delete
Name: JONES, BARRY E
Address: 602 NEUSE RIDGE ROAD
City-St-Zip: CLAYTON, NC 27520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM F. OUTLAW P 02/02/2005
Electronic Signature of Signing Officer or Director Date