

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004217

Entity Name: MANSFIELD ARTS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

139 CAYMAN COVE
DESTIN, FL 32541

New Principal Place of Business:

12889 HIGHWAY 98 WEST
110-B
DESTIN, FL 32550

Current Mailing Address:

139 CAYMAN COVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 61-0927781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSFIELD, OLLIE E
139 CAYMAN COVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MANSFIELD, OLLIE E
Address: 139 CAYMAN COVE
City-St-Zip: DESTIN, FL

Title: VSD () Delete
Name: MANSFIELD, ANNA J
Address: 139 CAYMAN COVE
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MANSFIELD, ANNA J
Address: 139 CAYMAN COVE
City-St-Zip: DESTIN, FL

Title: TREA (X) Change () Addition
Name: MANSFIELD, OLLIE E
Address: 139 CAYMAN COVE
City-St-Zip: DESTIN, FL

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 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: ANNA JAYNE MANSFIELD

PCD

01/12/2004

Electronic Signature of Signing Officer or Director

Date