2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # G16760** GREENFIELD SYSTEMS, INC. Mailing Address Principal Place of Business 150 SHADOWOOD DRIVE 150 SHADOWOOD DRIVE ENTERPRISE, FL 32725 ENTERPRISE, FL 32725 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2242874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENFILED, DANIEL W. DO NOT WRITE 150 SHADOWOOD DRIVE ENTERPRISE, FL 32725 IN THIS SPACE \$. 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 SIGNATURE (NOTTE: Registered Agent suggesture required when reinstrated) Signature, typed or printed name of registered agent and title if application. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to. PTD TITLE GREENFIELD, DANIEL W. NAME 150 SHADOWOOD DR. STREET ADDRESS CITY-ST-ZP ENTERPRISE, FL U00000137953 04/29/04-80061-007 150,00 TITLE GREENFIELD, DEBORAH NAME STREET ADDRESS 150 SHADOWOOD DRIVE ENTERPRISE, FL CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP

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 changed, or on an attachyfiert with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP