2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-77P

changed, or on an

SIGNATURE:

Mar 18, 2005 8:00 am Secretary of State DOCUMENT # G16760 03-18-2005 90049 013 ***150.00 1. Entity Name GREENFIELD SYSTEMS, INC. Principal Place of Business Mailing Address 150 SHADOWOOD DRIVE 150 SHADOWOOD DRIVE ENTERPRISE, FL 32725 ENTERPRISE, FL 32725 CR2E034 (10/03) 01042005 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE GREENFIELD, DANIEL W. NAME 150 SHADOWOOD DR. STREET ADDRESS CITY-ST-ZIP ENTERPRISE, FL TITLE GREENFIELD, DEBORAH NAME STREET ADDRESS 150 SHADOWOOD DRIVE CITY-ST-ZIP ENTERPRISE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED