

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G84671

Entity Name: PEACEFIELD, INC.

FILED
Dec 23, 2004
Secretary of State

Current Principal Place of Business:

721 1ST AVE N.
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

902 BIRDIE WAY
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

721 1ST AVE N.
SAINT PETERSBURG, FL 33701

New Mailing Address:

902 BIRDIE WAY
SAINT AUGUSTINE, FL 32080

FEI Number: 59-2375565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, WILLIAM K
721 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DENHAM, ROBERT L
902 BIRDIE WAY
ST. AUGUSTINE, FL 32080 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: ROBERT L. DENHAM

12/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BAUM, ANNE D.,
Address: 2326 WOODLAWN CIR. W.
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BAUM, ANNE D.,
Address: 902 BIRDIE WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ANNE D. BAUM

PST

12/23/2004

Electronic Signature of Signing Officer or Director

Date