2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009299

Entity Name: FIELDS LAW OFFICES, PLC

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 NORTH FLAGLER DRIVE, SUITE 1704 515 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

1704

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

515 NORTH FLAGLER DRIVE, SUITE 1704 515 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

1704

WEST PALM BEACH, FL 33401

FEI Number: 11-3647449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDS, JOSEPH R FIELDS, JOSEPH R STE 1704 515 N. FLAGLERDR.

WEST PALM BEACH, FL 33401 US 1704

WEST PALM BEACH, FL 33401 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: 04/21/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition

FIELDS, JOSEPH R JR. Name: Name: Address: 515 NORTH FLAGLER DRIVE, SUITE 1704 Address: City-St-Zip: WEST PALM BEACH, FL 33401 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH R. FIELDS JR **MGRM** 04/21/2004