

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000273

FILED
Jan 05, 2005
Secretary of State

Entity Name: FIELD WILDFIRE RESOURCES, INC.

Current Principal Place of Business:

4941 43RD AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

2850 80TH STREET NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

4941 43RD AVENUE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

2850 80TH STREET NORTH
ST. PETERSBURG, FL 33710

FEI Number: 59-3623481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, ROBERT A PRES
4941 43RD AVENUE NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

FIELD, ROBERT A PRES
2850 80TH STREET NORTH
ST. PETERSBURG, FL 33710 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:

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIELD, ROBERT A
Address: 4941 43RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D () Delete
Name: FIELD, DAVID
Address: 4941 43RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D () Delete
Name: FIELD, JASON
Address: 9523 83RD STREET NORTH
City-St-Zip: SEMINOLE, FL 32777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIELD, ROBERT A
Address: 2850 80TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: FIELD, DAVID
Address: 2850 80TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Change () Addition
Name:
Address:
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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. FIELD

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date