

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002536

Entity Name: MARIA HADFIELD, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

3248 GLENWOOD CIR
HOLIDAY, FL 34691

New Principal Place of Business:

1738 REGAL MIST LOOP
TRINITY, FL 34655

Current Mailing Address:

3248 GLENWOOD CIR
HOLIDAY, FL 34691

New Mailing Address:

1738 REGAL MIST LOOP
TRINITY, FL 34655

FEI Number: 59-3617428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADFIELD, MARIA
3248 GLENWOOD CIRCLE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

HADFIELD, MARIA
1738 REGAL MIST LOOP
TRINITY, FL 34655 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: MARIA HADFIELD

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HADFIELD, MARIA
Address: 3248 GLENWOOD CIRCLE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HADFIELD, MARIA
Address: 1738 REGAL MIST LOOP
City-St-Zip: TRINITY, FL 34655

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: MARIA HADFIELD

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date