2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000093612 FAIRFIELD FUTURES, INC. Mailing Address Principal Place of Business 9829 ARBOR OAKS LANE 9829 ARBOR OAKS LANE #201 #201 BOCA RATON, FL 33428 BOCA RATON, FL 33428 08202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numb 65-1054546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, MICHAEL HUGH DO NOT WRITE 9829 ARBOR OAKS LANE #201 IN THIS SPACE BOCA RATON, FL 33428 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 fine it applicable (NOTE Registered Agent signature required when reinstating DATE in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. U00000170634 7174 F 08/23/04-80003-024 150.00 HARRISON, MICHAEL HUGH NAME 9829 ARBOR OAKS LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CHY-\$7-71P RRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C:1Y-S7-Z:P RELE NAME STREET ADDRESS CHY-ST-ZIP BRE NAME STREET ADDRESS C(TY-\$7-2)P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED