2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P00000110829** FIELD GROUP ENTERPRISES, INC. Mailing Address Principal Place of Business 8341 NORTHWEST 64TH STREET 8341 NORTHWEST 64TH STREET MIAMI. FL 33166 MIAMI, FL 33166 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1057857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 U00000355081 Trust Fund Contribution. Added to Fees 05/03/05-80134-001 150.00 OFFICERS AND DIRECTORS 10. TITLE MACHADO, ANGEL A NAME STREET ADDRESS 8341 NORTHWEST 64TH STREET CITY-ST-ZIP MIAMI, FL 33166 VP TITLE CELIS, ROSELIANO R NAME 8341 NORTHWEST 64TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 simple wered to execute this leport 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 exployered.

SIGNATURE:

STREET ADDRESS
CHY-ST-ZIP
TITLE
RAME
STREET ADDRESS

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05

205-418-4727

Daytime Phone #

FILED