

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005199

FILED
Apr 30, 2004
Secretary of State

Entity Name: NORTHFIELD PROPERTIES, INC.

Current Principal Place of Business:

1375 W CHURCH STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1375 W CHURCH STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3691740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, EDGAR L
11899 REMSEN ROAD
JACKSONVILLE, FL 32223

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLEAN, DONALD R
Address: 2676 COVE VIEW DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: WILKINSON, EDGAR L
Address: 11899 REMSEN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: O'STEEN, HOWARD K
Address: 3863 TIMUQUANA RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: O'STEEN, HAROLD S
Address: 4611 ORTEGA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: DAVIS, T. WAYNE
Address: 4034 ALHAMBRA DR. W
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: VURUR, GEORGE S
Address: 11100 SWEETWOOD LANE
City-St-Zip: OAKTON, VA 22124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDGAR L. WILKINSON

DIR

04/30/2004

Electronic Signature of Signing Officer or Director

Date