

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024598

FILED
Jul 15, 2005
Secretary of State

Entity Name: STUBBLEFIELD EQUIPMENT SERVICE, INC.

Current Principal Place of Business:

8951 BONITA BEACH ROAD
SUITE 525 BOX 315
BONITA SPRINGS, FL 34135

New Principal Place of Business:

24600 S. TAMiami TRAIL
SUITE 212 BOX 303
BONITA SPRINGS, FL 34134

Current Mailing Address:

8951 BONITA BEACH ROAD
SUITE 525 BOX 315
BONITA SPRINGS, FL 34135

New Mailing Address:

24600 S. TAMiami TRAIL
SUITE 212 BOX 303
BONITA SPRINGS, FL 34134

FEI Number: 59-3709285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
MIAMI, FL 33145 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STUBBLEFIELD, BRIAN
Address: 8951 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SVD () Delete
Name: STUBBLEFIELD, AMY
Address: 8951 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STUBBLEFIELD, BRIAN
Address: 24600 S. TAMiami TRAIL STE 212 NO303
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVD (X) Change () Addition
Name: STUBBLEFIELD, AMY
Address: 24600 S. TAMiami TRAIL STE 212 NO303
City-St-Zip: BONITA SPRINGS, FL 34134

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: AMY STUBBLEFIELD

SVD

07/15/2005

Electronic Signature of Signing Officer or Director

Date