2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045644

Entity Name: FIELDCAD, INC.

FILED Feb 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1323 SOUTHEAST 17TH STREET 1323 SOUTHEAST 17TH STREET

58 SUITE 358

FT. LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 333161707 US

Current Mailing Address: New Mailing Address:

C/O GRUBER AND ASSOCIATES , PA C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY SUITE 525 6550 NORTH FEDERAL HIGHWAY, SUITE 522

FORT LAUDERDALE, FL 333081404 FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-1107137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDING, ROBERT

1323 SOUTHEAST 17 TH STREET

1323 SOUTHEAST 17TH STREET

1323 SOUTHEAST 17TH STREET

SUITE 358 SUITE 358
FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 333161707 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: ROBERT FIELDING 02/24/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PSTD (X) Change () Addition

Name: ROBERT, FIELDING Name: FIELDING, ROBERT

Address: 1323 SOUTHEAST 17TH STREET 358 Address: 1323 SOUTHEAST 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 333161707 US

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: ROBERT FIELDING P 02/24/2004