2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 8:00 am **Secretary of State ANNUAL REPORT** 05-03-2004 90656 012 ***155.00 **DOCUMENT # P01000098634** 1. Entity Name FAIRFIELD INDEX, INC. 94080689 Principal Place of Business Mailing Address 16765 FISHAWK BLVD 16765 FISHAWK BLVD 333 LITHIA, FL 33547 LITHIA, FL 33547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3752782 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UPTON, DONALD Street Address (P.O. Box Number is Not Acceptable) 16765 FISHAWK BLVD LITHIA, FL 33547 Zip Code ·City FL 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 attent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE ☐ Change Delete UPTON, DONALD NAME NAME STREET ADDRESS .16765 FISHAWK BLVD., #333 STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP Delete Change ☐ Addition THUE 34 TITLE NAME 4 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 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.

zzersout

JOHAND W. UZRON

FILED