## 2005 FOR PROFIT CORPORATION

## May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000121144 1. Entity Name GREENFIELD SERVICES, INC. Principal Place of Business Mailing Address 2300 GLADES ROAD 2300 GLADES ROAD SUITE 100E SUITE 100E BOCA RATON, FL 33431 BOCA RATON, FL 33431 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0549602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIGETI, GEORGE B DO NOT WRITE 2300 GLADES ROAD SUITE 100E IN THIS SPACE BOCA RATON, FL 33431 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GREENFIELD, WILLIAM R NAME 2300 GLADES ROAD SUITE 100E STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP U00000357933 05/04/05-80094-016 150.00 TITLE NAME LIGETI, GEORGE B STREET ADDRESS 2300 GLADES ROAD SUITE 100E CITY - ST - ZIP BOCA RATON, FL 33431 TITLE NAME MCCLELLAN, JOHN W STREET ADDRESS 2300 GLADES ROAD SUITE 100E DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 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—wittyall other like empryered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

F SIGNING OFFICER OR DIRECTOR

William R. Greenfield

561-392-6662

FILED

Daytime Phone #