2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 04, 2005 08:00 AM Secretary of State DOCUMENT # P030000534.15 1. Entity Name AMERICA'S FIELD OF DREAMS CO., INC. Principal Place of Business Mailing Address 11310 MCNICHOLS COURT 11310 MCNICHOLS COURT US JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 US 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1057799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, CELINA J DO NOT WRITE 1118 EXECUTIVE COVE JACKSONVILLE, FL 32259 IN THIS SPACE 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) //00000363435 05/05/05-80155-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILSON, CELINA J STREET ADDRESS 1118 EXECUTIVE COVE CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE OSGOOD, ADAM R NAME STREET ADDRESS 11310 MCNICHOLS COURT CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE WILSON, CELINA J STREET ADDRESS 1118 EXECUTIVE COVE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32259 IN THIS SPACE WILSON, CELINA J NAME STREET ADDRESS 1118 EXECUTIVE COVE CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with address, with all other

SIGNATURE:

CITY-ST-ZIP