2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE: X

May 14, 2004 8:00 am Secretary of State DCCUMENT # P03000060644 1. Entity Name 04-26-2004 90577 005 ***150.00 RICHARD A. FIELDS CO. Principal Place of Business Malling Address 7940 SANDERLING TOOTMENN 7940 SANDERLING SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 CR2E034 (10/03) City & State City & State 4. FEI Number 61-1450277 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required, Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELDS, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 7940 SANDERLING SARASOTA, FL 34242 Zip Code 8. The above named entity subpats this ment 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. (NOTE: Registered Agent signature required when reinstating) FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change HAME FIELDS, RICHARD A NAME 7940 SANDERLING STREET ACCRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TITLE ☐ Delete ☐ Chance ☐ Addition FIELDS, JESSICA NAME NAME STREET ADDRESS 7940 SANDERLING STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34242 CITY-ST-7/P TITLE ☐ Delete TITLE Addition FIELDS, RICHARD A NAME NAME STREET ADDRESS 7940 SANDERLING STREET ADDRESS CITY-ST-ZIE SARASOTA, FL 34242 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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-71P 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 rice empowered.

INTED NAME OF BIOMING OFFICER OR DIRECTOR

FILED