2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092892

FILED Aug 04, 2004 Secretary of State

Entity Name: A FIELD OF DREAMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 14836 SW 51ST ST DAVIE, FL 33331 **Current Mailing Address: New Mailing Address:** 14836 SW 51ST ST DAVIE, FL 33331 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUSHETSKY, ADAM 14836 SW 51ST ST **DAVIE, FL 33331** 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RUSHETSKY, ADAM Name: Name: 14836 SW 51ST ST Address: Address: City-St-Zip: **DAVIE, FL 33331** City-St-Zip: Title: Title: () Change () Addition () Delete RUSHETSKY, DANA Name: Name: 11808 SW 48TH ST Address: Address: COOPER CITY, FL 33330 City-St-Zip: City-St-Zip:

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: ADAM RUSHETSKY D 08/04/2004