

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157346

Entity Name: SPRINGFIELD INVESTMENTS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

7411 SEDONA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

1448 ESTUARY TRAIL
DELRAY BEACH, FL 33483

Current Mailing Address:

7411 SEDONA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

1448 ESTUARY TRAIL
DELRAY BEACH, FL 33483

FEI Number: 88-0517766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLEN, SAMUEL D
2295 NW CORPORATE BLVD SUITE 117
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: DR () Delete
Name: SPRINGFIELD, CHARLES
Address: 7411 SEDONA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: SPRINGFIELD, CHARLES
Address: 1448 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

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: CHARLES SPRINGFIELD

DR

05/06/2005

Electronic Signature of Signing Officer or Director

Date