

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125826

FILED
May 09, 2005
Secretary of State

Entity Name: ELMFIELD INCORPORATED

Current Principal Place of Business:

2200 HAVENDALE BOULEVARD
WINTER HAVEN, FL 33881 US

Current Mailing Address:

2200 HAVENDALE BOULEVARD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

8297 CHAMPIONSGATE BOULEVARD
#315
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

8297 CHAMPIONS GATE BOULEVARD
#315
CHAMPIONS GATE, FL 33896 US

FEI Number: 20-1569360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRARD, PHIL
8297 CHAMPIONS GATE BLVD., #315
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

GERRARD, PHIL
8297 CHAMPIONS GATE BLVD.,
#315
CHAMPIONS GATE, FL 33896 US

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:

05/09/2005

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: PD () Delete
Name: YATES, FREDERICK
Address: 2200 HAVENDALE BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: DS () Delete
Name: HALL, BARBARA
Address: 2200 HAVENDALE BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YATES, FREDERICK
Address: 8297 CHAMPIONS GATE BOULEVARD, #315
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: DS (X) Change () Addition
Name: HALL, BARBARA
Address: 8297 CHAMPIONS GATE BOULEVARD
City-St-Zip: CHAMPIONS GATE, FL 33896 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: FREDERICK YATES

PD

05/09/2005

Electronic Signature of Signing Officer or Director

Date