2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 8:00 am **Secretary of State DOCUMENT # P93000062660** 1. Entity Name 04-09-2004 90028 014 ***150.00 T. FIELDS, INC. Principal Place of Business Mailing Address 74020-0. 4432 PEMBROKE RD. PO BOX 640213 HOLLYWOOD, FL 33021 MIAMI, FL 33164-0213 US 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0475463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAY, SCOTT R.P.A. DO NOT WRITE 1575 IVES DAIRY RD MIAMI, FL 33179 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILKINS, JAMES STREET ADDRESS PO BOX 640213 MIAMI, FL 3770016 33164-0213 CITY-ST-ZIP DESHAUN Wilkins TITLE NAME P.O. BOX 640213 STREET ADDRESS officer Miami, FL 33164-0213 CITY-ST-7tP TITLE Chris NEELY NAME P.O. BOX 640213 STREET ADDRESS DO_NOT_WRITE Minmi, FC 33164-0213 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

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