2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 20, 2005 8:00 am Secretary of State **DOCUMENT # P93000062660** 1. Entity Name 05-20-2005 90034 045 ***150.00 T. FIELDS, INC. Mailing Address Principal Place of Business PO BOX 640213 MIAMI FL 33164-0213 4432 PEMBROKE RD. HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0475463 Not Applicable Country 7ip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAY, SCOTT R P.A Street Address (P.O. Box Number is Not Acceptable) 1575 IVES DAIRY RD **MIAMI FL 33179** Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 OfficeR TITLE Delete TITLE Change Addition JAMES WILKINS WILKINS, JAMES NAME NAME P.O. BOX 640213 PO BOX 640213 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33164-0213 CITY-ST-ZIP Minni, FLA 33164-02/3 Change TITLE ☐ Delete OfficeR ☐ Addition JAMES WILKINS WILKINS, DESHAUN NAME NAME P.O. BOX 640213 STREET ADDRESS PO BOX 640213 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33164-0213 MiAMI, FLA. 33164-0213 ☐ Delete TITLE TITLE OfficER Change ☐ Addition NAME NEELY, CHRIS NAME JAMES WILKINS P.O. BOX 640213 STREET ADDRESS STREET ADDRESS PO BOX 640213 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33164-0213 Miami, Fla. 33164-0213 ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

MAY 16,2005

JAMES WilkiNS

ED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED