


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 27, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P94000014338</b> 1. Entity Name FIELD ENGINEERED PRODUCTS, INC.	
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Principal Place of Business 25090 ROLAND LANE PUNTA GORDA, FL 33955 US	Mailing Address 25090 ROLAND LANE PUNTA GORDA, FL 33955 US
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**DO NOT WRITE IN THIS SPACE**

02092004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0507661	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARC R. MATTHEWS  
25090 ROLAND LANE  
PUNTA GORDA, FL 33955

**DO NOT WRITE  
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: Marc R. Matthews (NOTE: Registered Agent signature required when reinstating) DATE: 4/23/04

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD MATTHEWS, MARC R 25090 ROLAND LANE PUNTA GORDA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVD MATTHEWS, LINDA G 25090 ROLAND LANE PUNTA GORDA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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04/27/04-80038-005 150.00

**DO NOT WRITE  
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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.

SIGNATURE: Marc R. Matthews DATE: 4/23/04 DAYTIME PHONE #: 941-457-8111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR