

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035518

Entity Name: G.M. FIELDS, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

11345 SW MEADOWLARK CIRCLE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

11345 SW MEADOWLARK CIRCLE
STUART, FL 34997

New Mailing Address:

FEI Number: 59-3244675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOHN E
11345 SW MEADOWLARK CIRCLE
STUART, FL 34997

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, JOHN B
Address: 11345 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997

Title: DP () Delete
Name: FIELDS, GERRIE
Address: RT 8 BX 465L
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: FIELDS, JOE
Address: 431 NEPTUNE DRIVE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: FIELDS, SUZANNE
Address: MCFARLAND AVENUE
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, JOHN E
Address: 11345 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997

Title: DP (X) Change () Addition
Name: FIELDS, GERALDINE M
Address: 120 N.W. PALMETTO BOULEVARD
City-St-Zip: LAKE CITY, FL 32055

Title: D (X) Change () Addition
Name: FIELDS, JOE M
Address: 431 NEPTUNE DRIVE
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: FIELDS, MARJORIE S
Address: MCFARLAND AVENUE
City-St-Zip: LAKE CITY, FL 32055

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: JOHN E. BENNETT

D

03/15/2004

Electronic Signature of Signing Officer or Director

Date