2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 08:00 AM **Secretary of State** DOCUMENT # P95000007864 1. Entity Name F.I.E., INC. Principal Place of Business Mailing Address 3000 JOHNSON STREET 3000 JOHNSON STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0551795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, THOMAS DO NOT WRITE 3000 JOHNSON ST HOLLYWOOD, FL 33021 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 U00000072775 Trust Fund Contribution. Added to Fees 93702704-80008-017 150.00 10. OFFICERS AND DIRECTORS TITLE VPS FIELDS, THOMAS G NAME 3000 JOHNSON STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL PD FIELDS, MINDORA NAME STREET ADDRESS 9420 SW 8ST CITY-ST-ZIP PEMBROKE PINES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CCTY-ST-Z(P TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-SI-7IP

FILED