2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am DOCUMENT # P95000029046 **Secretary of State** 1. Entity Name 02-25-2004 90036 025 ***150.00 HATFIELD HOMES, INC. Principal Place of Business Mailing Address 1220 E. SUGARLAND HWY P.O. BOX 248 CLEWISTON FL 33440 **CLEWISTON FL 33440** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0584878 Not Applicable Zip Country Zip Country \$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 WATKINS, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 150 S MAIN ST LABELLE FL 33935 City 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT TITLE TITLE ☐ Delete NAME HATFIELD, DWIGHT NAME 818 W ROYAL PALM AVE STREET ADDRESS 215 DESOTO AVE STREET ADDRESS CLEWISTON, FC 33440 **CLEWISTON FL 33440** CITY-ST-ZIP CITY-ST-ZIP DVPS Addition TITLE ☐ Delete TITLE HATFIELD, JANET NAME NAME 215 DESUTO AVE 818 W. ROYAL PALM AVE. STREET ADDRESS STREET ADDRESS **CLEWISTON FL 33440** CITY-ST-7IP CITY-ST-ZIP CLEWISTON, FL TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TIDE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718

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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

JANET HATFIELD 2-19-04

FILED