2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Feb 28, 2005 8:00 am **Secretary of State** DOCUMENT # P95000029046 1. Entity Name 02-28-2005 90216 016 ***150.00 HATFIELD HOMES, INC. Principal Place of Business Mailing Address P.O. BOX 248 CLEWISTON FL 33440 1220 E. SUGARLAND HWY CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address 215 Desofo Ave Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Clewisfon City & State 4. FEI Number Applied For 65-0584878 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATKINS, JOHN J Street Address (P.O. Box Number is Not Acceptable) 150 S MAIN ST LABELLE FL 33935 Zip Code City 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition ☐ Delete TITLE TITLE HATFIELD, DWIGHT NAME NAME STREET ADDRESS 1215 DESOTO AVE STREET ADDRESS CLEWISTON FL 33440 CITY-ST-ZIP CITY-ST-7IP DVPS ☐ Delete TITLE ☐ Change ☐ Addition NAME HATFIELD, JANET NAME 215 DESOTO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEWISTON FL 33440** CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THEF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

JANET HATFIELD 2-21-05 863-677-1234

DRIFECTOR Date Daytime Proces