2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am **Secretary of State ANNUAL REPORT** 03-29-2004 90519 001 ***300.00 DOCUMENT # P95000056068 1. Entity Name CREATIVE FIELDS, INC. Principal Place of Business Mailing Address 66408463 3200 HENDERSON BLVD. 3200 HENDERSON BLVD. SUITE 100 SUITE 100 TAMPA, FL 33609 US TAMPA, FL 33609 Market and the second s 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3328904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESSEMER, ERIC DO NOT WRITE **1624 STORINGTON AVENUE** BRANDON, FL 33511 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, 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HESSEMER, CHARLES NAME STREET ADDRESS 3200 WEST FIELDER STREET CITY-ST-ZIP TAMPA, FL 33611 D TITLE HESSEMER, GREGORY NAME STREET ADDRESS 3613 HORATIO STREET CITY-ST-ZIP TAMPA, FL 33609 **PSTD** TITLE HESSEMER, ERIC NAME STREET ADDRESS 1624 STORINGTON AVE. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33511 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 annowered 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 attaching with an address your all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

813/870-6800

FILED