

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90005 037 ***150.00

DOCUMENT # P97000066272

1. Entity Name
FAIRFIELD GARDENS, INC.



Principal Place of Business

C/O MARK F. GRANT, ESQ.
2600 NORTH MILITARY TRAIL SUITE 160
BOCA RATON, FL 33431
777 Yamato Rd., Suite 140

Mailing Address

C/O MARK F. GRANT, ESQ.
2600 NORTH MILITARY TRAIL SUITE 160
BOCA RATON, FL 33431

54065964



07272004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0775779

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

GRANT, MARK F
C/O RUDEN, MCCLOSKEY, SMITH, ET AL.
200 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301

**DO NOT WRITE
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)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	DEBAPTISTE, MARC
STREET ADDRESS	2600 NORTH MILITARY TRAIL, SUITE 160
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	CEO
NAME	DONNELLAN, RICHARD P JR
STREET ADDRESS	2600 NORTH MILITARY TRAIL, SUITE 160
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mar deBaptiste 7/28/04

Attachment
FAIRFIELD GARDENS, INC.
777 YAMATO ROAD, SUITE 140
BOCA RATON, FL 33431
(561) 988-8800

54065964

July 28, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

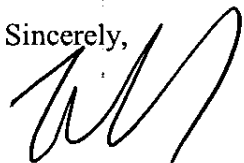
Re: Document #P97000066272
Fairfield Gardens, Inc.

Gentlemen:

Enclosed is our 2004 For Profit Corporation Annual Report for the referenced company. Please be advised that we did not receive a notice about filing the report. However, this week we received a card that stated the corporation would be dissolved if we did not file by September 8, 2004. Therefore, please abate the \$400.00 penalty and accept our check in the amount of \$150.00.

If you have any questions, please feel free to call me.

Sincerely,



Marc deBaptiste

MdB/ll

Enclosures