

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035824

FILED
Apr 26, 2004
Secretary of State

Entity Name: GREENFIELD HOLDINGS, INC.

Current Principal Place of Business:

4774 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4774 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0912794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BOLDT PA
SUNTRUST CENTER SUITE 850
515 E LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ANGELO, BARRY & BANTA, PA
SUNTRUST CENTER SUITE 850
515 E LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33309 US

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.

SIGNATURE: THOMAS P. ANGELO, ESQ.

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYKES, DWIGHT
Address: 4774 NORTH POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DWIGHT DYKES

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date