

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035824

Entity Name: GREENFIELD HOLDINGS, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

4774 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

4433 JACKSON STREET
MARIANNA, FL 32448

Current Mailing Address:

4774 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

4433 JACKSON STREET
MARIANNA, FL 32448

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 & BANTA, 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 33301 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:

03/02/2005

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: POMPAN0 BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DYKES, DWIGHT
Address: 4433 JACKSON STREET
City-St-Zip: MARIANNA, FL 32448

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

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date