

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076593

FILED
Apr 01, 2004
Secretary of State

Entity Name: FIELD-STREAM ENTERPRISES INC.

Current Principal Place of Business:

250 WOODBURY PINES CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

250 WOODBURY PINES CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3594840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ANTHONY
250 WOODBURY PINES CIRCLE
ORLANDO, FL 32823

Name and Address of New Registered Agent:

WRIGHT, ANTHONY
250 WOODBURY PINES CIRCLE
ORLANDO, FL 32828

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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRIGHT, ANTHONY
Address: 250 WOODBURY PINES CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: WRIGHT, KRISTIN
Address: 250 WOODBURY PINES CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: WRIGHT, WARNELL
Address: 4927 BIG HORN ST
City-St-Zip: ORLANDO, FL 32819

Title: CP () Delete
Name: WRIGHT, RALPH JR
Address: 2256 BLUE SAPPHIRE CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: CP () Delete
Name: WRIGHT, DANIEL
Address: 101 JAMES WILLIAMS ROAD
City-St-Zip: NEWBERRY, SC 29108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KRISTIN WRIGHT

VP

04/01/2004

Electronic Signature of Signing Officer or Director

Date