2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIF

SIGNATURE:

Feb 09, 2004 08:00 AM **DOCUMENT # P00000058206 Secretary of State** K. PHILLIPS & CO., INC. Principal Place of Business Mailing Address 36 NE 1ST STREET SUITE 1046 36 NE 1ST STREET SUITE 1046 MIAMI, FL 33132 MIAMI, FL 33132 02062004 No Chg-P **DO NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 65-1017965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLARKSON, JUNE M ESQ DO NOT WRITE 2640 HOLLYWOOD BLVD SUITE 201 HOLLYWOOD, FL 33020 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000043250 02/10/04-80057-021 <u>150.00</u> Trust Fund Contribution. Added to Fees 10. **CFFICERS AND DIRECTORS** TITLE NAME PHILLIPS, KENNETH STREET ADDRESS 5975 NE 6 CT CITY-ST-ZIP MIAMI, FL 33137 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED