

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021692

FILED
Jan 21, 2004
Secretary of State

Entity Name: PHES, CORP.

Current Principal Place of Business:

5256 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

5256 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 33-1044915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMILETH ARISTIZABAL
1448 NW 80TH WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

YAMILETH ARISTIZABAL
404 SUN LAKE CIRCLE #114
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

01/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARISTIZABAL, YAMILETH
Address: 1448 NW 80TH WAY
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: ARISTIZABAL, RAMON G
Address: 132 ACME STREET, FL 2,
City-St-Zip: ELIZABETH, NJ 07202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARISTIZABAL, YAMILETH
Address: 404 SUN LAKE CIRCLE #114
City-St-Zip: LAKE MARY, FL 32746

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: YAMILETH ARISTIZABAL

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date