2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # P97000097395** 03-01-2004 90030 027 ***150.00 1. Entity Name PHILLIPS SALES, INC. Mailing Address Principal Place of Business 54013166 3320 SOUTH U.S. HIGHWAY 27/441 8629 US HWY 441 FRUITLAND PARK, FL 34731 LEESBURG, FL 34788 CR2E034 (10/03) 02122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3479428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ---6. Name and Address of Current Registered Agent PHILLIPS, LARRY M DO NOT WRITE 3320 S US HWY 27/441 FRUITLAND PARK, FL. 34731 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PHILLIPS, LARRY M 3320 SOUTH U.S. HIGHWAY 27/441 STREET ADDRESS FRUITLAND PARK, FL 34731 CITY-ST-ZIP TITLE OLLILA, RANDY C NAME 8629 US HWY 441 STREET ADDRESS LEESBURG, FL 34788 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feceiver of 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. SIGNATURE SIGNATURE AND TY

FILED