

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079056

Entity Name: PHG HOLDINGS, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

9400 S DADELAND BLVD STE 100
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD STE 100
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0948918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOHL, MICHAEL D
9400 S DADELAND BLVD STE 100
MIAMI, FL 33156

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOHL, MICHAEL O
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156

Title: EVP () Delete
Name: DEUTCH, DAVID
Address: 9400 S DADELAND BLVD # 100
City-St-Zip: MIAMI, FL 33156

Title: SVP () Delete
Name: FRIEDMAN, MITHCHELL
Address: 9400 S DADELAND BLVD #100
City-St-Zip: MIAMI, FL 33156

Title: C () Delete
Name: WOLFSON, LOUIS III
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156

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:

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: DAVID O DEUTCH

EVP

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date