2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2005 08:00 AM **DOCUMENT # 149706** 1. Entity Name **Secretary of State** P. H. N. EQUIPMENT, INC. Mailing Address Principal Place of Business 4190 N W 72 AVE MIAMI FL 33166 4190 N W 72 AVE MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-0559188 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, FRED W 4190 NW 72 AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition ☐ Delete TITLE THEF PHILLIPS, FRED W NAME U00000220977 02/09/05-80012-024 150.00 NAME STREET ADDRESS 4190 N.W. 72ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME PHILLIPS, PAUL S NAME 4190 N.W. 72ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change Addition HUE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SL-7P CITY-ST-7IP 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 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.

SIGNATURE AND TYPED OR MINITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: