

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2004 08:00 AM
Secretary of State

DOCUMENT # 498589 1. Entity Name KEN PHILLIPS AUTO SALES, INC.	
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Principal Place of Business 1921 NORTH DIXIE HIGHWAY POMPANO BEACH, FL 33060-5045	Mailing Address 1921 NORTH DIXIE HIGHWAY POMPANO BEACH, FL 33060-5045
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DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent SHOEMAKER, RICHARD L CPA 4331 N FEDERAL HWY SUITE 405 FT. LAUDERDALE, FL 33308-5254	DO NOT WRITE IN THIS SPACE
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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 fee (if applicable) NOTE: Registered Agent Signature required when registering DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD PHILLIPS, KENNETH E. 5030 NE 26 TERR LIGHTHOUSE POINT, FL 33064
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 or other like empowerment.

SIGNATURE *Kenneth E. Phillips* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **DATE** *4-20-04* **DAYTIME PHONE #** *937-969130*