## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 28, 2004 08:00 AM Secretary of State **DOCUMENT # 534957** PHILLIPS INTERNATIONAL, INC. Principal Place of Business Mailing Address 717 N W 2ND STREET 717 N W 2ND STREET HALLANDALE, FL 33009 HALLANDALE, FL 33009 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1800835 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, ARTHUR DO NOT WRITE 717 NW 2ND ST HALLANDALE, FL 33009 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PHILLIPS, ARTHUR LIOOOOO017443 STREET ADDRESS 717 NW 2ND ST. 01/28/04-80096-010 150.00 CITY-ST-7IP HALLANDALE, FL TITLE PHILLIPS, SANDY STREET ADDRESS 717 NW 2ND ST CITY-ST-ZIP HALLANDALE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section T19.07(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HRTHUR 5.

FILED

da Statutes; and that my name appears in Block 10 or Block 11 if