

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601893

FILED  
May 03, 2004  
Secretary of State

Entity Name: PHILLIPS AND PHILLIPS P A

## Current Principal Place of Business:

901 PONCE DE LEON  
STE 305  
CORAL GABLES, FL 33134

## New Principal Place of Business:

25 S.E. 2ND AVE  
STE 1139  
MIAMI, FL 33131

## Current Mailing Address:

901 PONCE DE LEON BLVD  
STE 305  
CORAL GABLES, FL 33134

## New Mailing Address:

25 S.E. 2ND AVE  
STE 1139  
MIAMI, FL 33131

FEI Number: 59-1288246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, BARBARA L  
25 S.E. 2ND AVE. #113  
MIAMI, FL 33131

## 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: PHILLIPS, BARBARA L,  
Address: 25 SE 2ND AVE STE 1139  
City-St-Zip: MIAMI, FL 331311605

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBAA L. PHILLIPS

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date