2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**SIGNATURE:** 

## Feb 11, 2004 08:00 AM Secretary of State DO<del>CUM</del>ENT # 653342 1. Entity Name PHIL'S ELECTRIC, INC. Principal Place of Business Mailing Address 15160 NW 54TH CT. REDDICK FL 32686 15160 NW 54TH CT. REDDICK FL 32686 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 59-2767977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, PHILLIP W Street Address (P.O. Box Number is Not Acceptable) 15160 NW 54TH CT. REDDICK FL 32686 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete U00000045447 MORRIS, PHILLIP NAME NAME STREET ADDRESS 02/11/04-80062-010 158.75 STREET ADDRESS 15150 NW 54TH CT. CITY - ST - ZIP REDDICK FL 32686 CITY-ST-ZIP ☐ Change ☐ Addition ST ☐ Delete TITLE TITLE CASSIDY, DONNIE R NAME NAME STREET ADDRESS STREET ADDRESS 15300 NW 54TH COURT CITY-ST-ZIP REDDICK FL 32686 CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 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.

OR DIRECTOR

Date

Daytime Phone #

**FILED**