## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

## Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 672448** 1. Entity Name 04-19-2004 90268 030 \*\*\*150.00 M. PHILLIPS SERVICE CO., INC. Principal Place of Business Mailing Address 24030211 4099 NW 60TH CIR P.O. BOX 27-6288 **BOCA RATON FL 33496 BOCA RATON FL 33427-6288** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2369710 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, MARLOWE A. Street Address (P.O. Box Number is Not Acceptable) 4099 NW 60TH CIR **BOCA RATON FL 33496** City 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, 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 ☐ Delete TITLE Change ☐ Addition PHILLIPS, MARLOWE A. NAME NAME 4099 NW 60TH CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PHILLIPS, JERALD NAME NAME STREET ADDRESS 151 BELLECHASE STREET ADDRÉSS CHESTERFIELD MO CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAMF : PHILLIPS, IVONNE NAME-STREET ADDRESS STREET ADDRESS 4099 NW 60TH CIR CITY-ST-ZIP CiTY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE Change ☐ Addition 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 CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS 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.

**FILED** 

Daytime Phone #