

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006264

FILED
Jul 01, 2004
Secretary of State

Entity Name: R.H. PHILLIPS, INC.

Current Principal Place of Business:

26836 COUNTY ROAD, SUITE 12-A
ESPARTO, CA 95627

New Principal Place of Business:

26836 COUNTY ROAD 12-A
ESPARTO, CA 95627

Current Mailing Address:

26836 COUNTY ROAD, SUITE 12-A
ESPARTO, CA 95627

New Mailing Address:

26836 COUNTY ROAD 12-A
ESPARTO, CA 95627

FEI Number: 68-0313739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBLER, ROGER
8546 SE WILKES PL.
HOBE SOUND, FL 33455 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GIGUIERE, JOHN E
Address: 26836 COUNTY ROAD, SUITE 12-A
City-St-Zip: ESPARTO, CA 95627

Title: VPD () Delete
Name: BAMBERGER, JONATHAN
Address: 441 COURTNEYPARK DR EAST
City-St-Zip: MISSISSAUGA, ONTARIO, L5T-23

Title: D () Delete
Name: JONES, RICHARD
Address: 441 COURTNEYPARK DR EAST
City-St-Zip: MISSISSAUGA, ONTARIO, L5T-23

Title: D () Delete
Name: TRIGGS, DONALD
Address: 441 COURTNEYPARK DR EAST
City-St-Zip: MISSISSAUGA, ONTARIO, L5T-23

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GIGUIERE, JOHN E
Address: 26836 COUNTY ROAD 12-A
City-St-Zip: ESPARTO, CA 95627

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: SCHRAM, VANCE
Address: 26827 COUNTY ROAD 12A
City-St-Zip: ESPARTO, CA 95627

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: VANCE SCHRAM

CFO

07/01/2004

Electronic Signature of Signing Officer or Director

Date