

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003849

FILED
Apr 27, 2004
Secretary of State

Entity Name: WYATT PHILLIPS INC.

Current Principal Place of Business:

3733 3 78TH STREET
TULSA, OK 74136

New Principal Place of Business:

3733 EAST 78TH STREET
TULSA, OK 74136

Current Mailing Address:

3733 3 78TH STREET
TULSA, OK 74136

New Mailing Address:

3733 EAST 78TH STREET
TULSA, OK 74136

FEI Number: 73-1531380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, WYATT L JR.
420 8 KENSINGTON HIGH ST.
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

PHILLIPS, WYATT L JR.
4208 KENSINGTON HIGH ST.
NAPLES, FL 34105 US

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: WYATT L. PHILLIPS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: PHILLIPS, WYATT L JR.
Address: 4208 KENSINGTON HIGH ST.
City-St-Zip: NAPLES, FL 34105

Title: VSD () Delete
Name: PHILLIPS, R. CONNER
Address: 1515 E. 67TH CT. ET
City-St-Zip: TULSA, OK 74136

Title: VDT () Delete
Name: PHILLIPS, RYAN M
Address: 3733 E 78TH STREET
City-St-Zip: TULSA, OK 74136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WYATT L. PHILLIPS

CPD

04/27/2004

Electronic Signature of Signing Officer or Director

Date