2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # F03000005403** 1. Entity Name PHANTOM ENTERPRISES INC. Mailing Address Principal Place of Business 6650 121ST AVENUE #4 6650 121ST AVENUE #4 LARGO, FL 33773 LARGO, FL 33773 03062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0150739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OVERHOLSER, DAVID DO NOT WRITE 6650 121ST AVENUE #4 IN THIS SPACE LARGO, FL 33773 3. 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. (NOTE Registered Agent signature required when rematating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. COVI TITLE OVERHOLSER, DAVID NAME STREET ADDRESS 6650 121ST AVENUE #4 CITY-ST-ZIP LARGO, FL 33773 VCDP TITLE U00000094061 03/22/04-80044-805 150.00 NAME OVERHOLSER, JASON STREET ADDRESS. 11720 104TH STREET NORTH LARGO, FL 33773 CITY-ST-ZIP STRE OVERHOLSER, JASON NAME 11720 104TH STREET NORTH STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LARGO, FL 33773 इक्तिह IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP 333LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CETY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18.04