2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 30, 2004 08:00 AM Secretary of State **DOCOMENT # F63043** 1. Entity Name PHIL-CHRIS TERRACE, INC. Principal Place of Business Mailing Address % CHRISTINE PHILBRICK C/O KENNETH LANCASTER CPA,PA 600 BILTOMORE WAY, #417 50 W MASHTA DR #6 KEY BISCAYNE, FL 33149 CORAL GABLES, FL 33134 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2237819 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCASTER, KENNETH M CPA DO NOT WRITE 50 W MASHTA DR #6 KEY BISCAYNE, FL 33149-9496 IN THIS SPACE 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) DATE 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. TITLE PHILBRICK, ROSEMARY NAME STREET ADDRESS 2567 CANTERBURY CIRCLE 100000002769 CITY-ST-ZIP VIERA, FL 32955 TITLE MONROE, JILL NAME STREET ADDRESS 18 HIGDON CT CITY-ST-ZIP FT WALTON BEACH, FL VD TITLE PHILBRICK, JACKSON NAME STREET ADDRESS 2567 CANTERBURY CIRCLE DO NOT WRITE CITY-ST-ZIP VIERA, FL 32955 TITLE IN THIS SPACE PHILBRICK, CHRISTINE J NAME 600 BILTMORE WAY APT, #407 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

City-ST-7IP

Kosemary Philbrick 1/28/04