


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 08:00 AM
Secretary of State

DOCUMENT # J41827 1. Entity Name PLANTATION FINANCE CO., INC.	
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Principal Place of Business 10344 SW 26 STREET FORT LAUDERDALE, FL 33324 US	Mailing Address 10344 SW 26 STREET P.O. BOX 290970 FORT LAUDERDALE, FL 33324 US
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent PHILLIPS, WILLIAM J. 10344 SW 26TH ST DAVIE, FL 33324	DO NOT WRITE IN THIS SPACE
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000036215 02/06/04-80050-005 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PHILLIPS, WILLIAM J. 10344 SW 26 ST DAVIE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PHILLIPS, DANIA H. 10344 SW 26 ST DAVIE, FL
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**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: <i>William J. Phillips - Pres.</i>	1/27/04	424-7324
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>