

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67691

FILED
Feb 10, 2004
Secretary of State

Entity Name: PHILLIPS MANAGEMENT COMPANY

Current Principal Place of Business:

123 W HIRTH RD
OFFICE
FERNANDINA BCH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

C/O WADE DOGGETT
P.O. DRAWER 9515
GREENSBORO, NC 27429

New Mailing Address:

FEI Number: 59-2806266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNED, WILLIAM H., JR.
218 DATURA STREET
WEST PALM BEACH, FL 33402

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, KERMIT G., II
Address: 123 W HIRTH RD OFFICE
City-St-Zip: FERNANDINA BCH., FL

Title: DT () Delete
Name: DOGGERT, A. WADE
Address: 1400 BATTLEGROUND AVE.
City-St-Zip: GREENSBORO, FL 37408

Title: DVP () Delete
Name: BELANGIA, WILLIAM R.
Address: 1508 SANDPENNY ISLAND
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT () Delete
Name: DOGGETT, WADE D
Address: 1400 BATTLEGROUND AVE
City-St-Zip: GREENSBORO, NC 27408

Title: S () Delete
Name: TURNER, BRENDA
Address: 1400 BATTLEGROUND AVE.
City-St-Zip: GREENSBORO, NC 27408

Title: D () Delete
Name: HARRIS, TIM
Address: 1400 BATTLEGROUND AVE.
City-St-Zip: GREENSBORO, NC 27408

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:

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: D WADE DOGGETT

DT

02/10/2004

Electronic Signature of Signing Officer or Director

_____ Date