2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2004
Secretary of State

DOCUMENT# L01000013153

Entity Name: PH CAPITAL VENTURES, LLC

Current Principal Place of Business:

THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L MASCARA, PA
475 CENTRAL AVENUE, SUITE M8
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3736623 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: HANCE, PATRICK
Address: 175 BROADACRE
City-St-Zip: CLAWSON, MI 48017 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK HANCE MGRM 02/24/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date