## 2004 FOR PROFIT CORPORATION

SIGNATURES

## **FILED ANNUAL REPORT** Jan 12, 2004 08:00 AM DOCUMENT # L24937 **Secretary of State** 1. Entity Name P & H REAL PROPERTIES, INC. Principal Place of Business Mailing Address 3591 MCCOMB LANE 3591 MCCOMB LANE BONITA SPRINGS, FL 33134 BONITA SPRINGS, FL 34134 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0154833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SMITH, BRADLEY R DO NOT WRITE 27657 OLD 41 ROAD BONITA SPRING, FL 34135 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, 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 10. OFFICERS AND DIRECTORS MLE SPENGER, JOSEPH PETER NAME 3591 MCCOMB ANE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 000000002215 TITLE NAME SPENGER, HANNELORE STREET ADDRESS 3591 MCCOMB LANE CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP and the second of the second o TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 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. 9929172 01-09-04