

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44737

FILED
Jan 07, 2004
Secretary of State

Entity Name: PHS ENGINEERING CORP.

Current Principal Place of Business:

4100 NE 2ND AVE.
SUITE 310
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4100 NE 2ND AVE.
SUITE 310
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0503353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAS, PE, RONALD M PDS
4100 NE 2ND AVE
SUITE 310
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SICLAIT, EDOAURD STD
4100 NE 2ND AVE
SUITE 310
MIAMI, FL 33137 US

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: EDOUARD SICLAIT

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: CHARLES, PE, HAROLD
Address: 4100 N.E. 2ND AVENUE # 310
City-St-Zip: MIAMI, FL 33137

Title: STD () Change (X) Addition
Name: SICLAIT, EDOUARD
Address: 4100 N.E. 2ND AVENUE # 310
City-St-Zip: MIAMI, FL 33137

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: EDOUARD SICLAIT

STD

01/07/2004

Electronic Signature of Signing Officer or Director

Date