

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 20, 2004 8:00 am**  
**Secretary of State**

07-20-2004 90001 007 \*\*\*150.00

**DOCUMENT # M87817**

1. Entity Name  
**PHIL GRANT ENTERPRISES, INC.**



Principal Place of Business Mailing Address  
**1800 EL JOBEAN RD 1800 EL JOBEAN RD**  
**PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33948 US**

**54063744**



2. Principal Place of Business Suite, Apt. #, etc.  
3. Mailing Address Suite, Apt. #, etc.

07092004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number **65-0065706** Applied For Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**GRANT, PHILLIP W.**  
**1800 SR 776**  
**PORT CHARLOTTE, FL 33948**

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE	PVD	<input type="checkbox"/> Delete
NAME	GRANT, PHILLIP W.	
STREET ADDRESS	1800 SR 776	
CITY-ST-ZIP	PORT CHARLOTTE, FL 33948	
TITLE	T	<input type="checkbox"/> Delete
NAME	GRANT, PHILLIP W.	
STREET ADDRESS	1800 SR 776	
CITY-ST-ZIP	PORT CHARLOTTE, FL 33948	
TITLE	SD	<input type="checkbox"/> Delete
NAME	GRANT, PAMELA S.	
STREET ADDRESS	1800 SR 776	
CITY-ST-ZIP	PORT CHARLOTTE, FL 33948	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Pamela Grant Pamela Grant 7-15-04 941-743-2566  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Attachment

54063744

1800 El Jobean Road  
Port Charlotte, Florida 33948-1260  
(941) 743-7566

Phil Grant Enterprises, Inc.

FAX: (941) 743-7395

Licensed • Insured

State Certified

CPC052515

FL Department of State  
Division of Corporations  
Annual Report/Uniform Business Report Section  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Re: M87817

Dear Sir:

I received a notice that stated that you had not received my 2004 Corporation Annual Report. I called the following number 850-245-6059 to find out what the problem was. I asked the customer service representative if your procedure had changed because I do not remember getting the annual report. I had always sent it back in the past. He told me that this year you had sent post cards that were suppose to be returned to the Division of Corporations in order to receive the form. I don't remember getting a post card in regards to this matter or I would of taken care of it. For that reason, I would like the \$ 400.00 penalty fee waived.

I will certainly try to remember to look for a post card in January, 2005 rather than the regular form.

Cordially yours,

Pamela Grant

Included:  
2004 Corporation Annual Report  
Check # 4611 \$ 150.00