

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001438

Entity Name: RONALD PHILIPS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2370 COUNTRY OAKS LANE
PALM BEACH GDNS., FL 33410

New Principal Place of Business:

3655 2ND PL.
VERO BCH., FL 32968

Current Mailing Address:

2370 COUNTRY OAKS LANE
PALM BEACH GDNS., FL 33410

New Mailing Address:

3655 2ND PL.
VERO BCH., FL 32968

FEI Number: 65-0995164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPS, HARVEY
2370 COUNTRY OAKS LN.
PALM BCH. GDNS., FL 33410

Name and Address of New Registered Agent:

PHILIPS, HARVEY
3655 2ND PL.
VERO BCH., FL 32968

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: HARVEY PHILIPS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILIPS, RONALD
Address: 2370 COUNTRY OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILIPS, RONALD
Address: 3655 2ND PL.
City-St-Zip: VERO BCH., FL 32968

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: RONALD PHILIPS

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date