

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034088

FILED
Feb 18, 2004
Secretary of State

Entity Name: KENNY PHILLIPS PAINTING & CARPENTRY, INC.

Current Principal Place of Business:

120 PRISCILLA LANE
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

151 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

Current Mailing Address:

120 PRISCILLA LANE
FT. WALTON BEACH, FL 32547

New Mailing Address:

151 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

FEI Number: 59-3636722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KENNETH
120 PRISCILLA LANE
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

PHILLIPS, KIM
151 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 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: KIM PHILLIPS

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PHILLIPS, KIM
Address: 120 PRISCILLA DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, KENNY
Address: 151 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

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: KENNY PHILLIPS

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date