2004 FOR PROFIT CORPORATION

Mar 31, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P00000057445 1. Entity Name PHIPARD, INC. Principal Place of Business Mailing Address 1630 LANDS END, RD. 1630 LANDS END, RD. MANALAPAN, FL 33462 MANALAPAN, FL 33462 CR2E034 (10/03) 03132004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1026956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHIPARD, NANCY M DO NOT WRITE 1630 LANDS END, RD. MANALAPAN, FL 33462 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 Signature, your or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000100268 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/31/04-80039-020 150.00 Trust Fund Contribution. ... Added to Fees After May 1, 2004 Fee will be \$550.00 **OFFICERS AND DIRECTORS** 10. TATLE PHIPARD, NANCY M NAME STREET ADDRESS 1630 LANDS END, RD. MANALAPAN, FL 33462 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP SITLE 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.

BILE NAME STREET ADDRESS CITY - ST~ZIP

FILED