

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075633

FILED
Mar 10, 2004
Secretary of State

Entity Name: PHEGLEY CORP.

Current Principal Place of Business:

2001 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2001 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-1064981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHEGLEY, BRYAN
2001 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PHEGLEY, BRYAN
Address: 2001 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DSV () Delete
Name: MANSOUR, MARK
Address: 2400 E. COMMERCIAL BLVD. SUITE 720
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MANSOUR, SHARON
Address: 2400 E. COMMERCIAL BLVD SUITE 721
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN PHEGLEY

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03/10/2004

Electronic Signature of Signing Officer or Director

Date