

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095499

FILED
Jan 14, 2004
Secretary of State

Entity Name: PHILCO CONSTRUCTION, INC.

Current Principal Place of Business:

1390 HOPE ROAD
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1390 HOPE ROAD
SUITE 200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3674968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS B III
1390 HOPE ROAD
SUITE 200
MAITLAND, FL 32751

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: D () Delete
Name: PHILLIPS, THOMAS B III
Address: 525 TABATHA DRIVE
City-St-Zip: OSTEEN, FL 32764

Title: V () Delete
Name: ROME, ALAN J
Address: 4439 SEAWATER STREET
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: STERN, ROBERT D
Address: 11 NORTH LAKEVIEW DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: THOMAS B PHILLIPS III

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date