2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P00000098018 1. Entity Name P.H.B. ENTERPRISES, INC. Principal Place of Business Mailing Address 1372 WEST NORTH BOULEVARD LEESBURG FL 34748 1372 WEST NORTH BOULEVARD LEESBURG FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3676683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zio Code 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, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 TITLE PSTD ☐ Delete THE Addition Change BEASLEY, JONATHAN I NAME NAME U0000<mark>0058837</mark> 02/27/0**4-8**0057-010 150.00 STREET ADDRESS 1372 WEST NORTH BOULEVARD STREET ADDRESS CITY - ST-ZIP LEESBURG FL 34748 CITY-\$1-21P TITLE Delete THILE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CXTY - ST - ZIP TOTE ☐ Delete TITLE ☐ Change Addition MALE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIF TITLE ☐ Delete 33T3 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 3331 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attac/might with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

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