

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104416

FILED
Apr 30, 2004
Secretary of State

Entity Name: TPHS, INC.

Current Principal Place of Business:

5010 SW 11TH CIRVLE
MARGATE, FL 33068

New Principal Place of Business:

6659 RAINWOOD COVE LANE
LAKE WORTH, FL 33463

Current Mailing Address:

5010 S.W. 11TH CIRCLE
MARGATE, FL 33068

New Mailing Address:

6659 RAINWOOD COVE LANE
LAKE WORTH, FL 33463

FEI Number: 65-1055519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCETT, JENNY
5010 S.W. 11TH CIRCLE
MARGATE, FL 33068

Name and Address of New Registered Agent:

LANCETT, BARRY W
6659 RAINWOOD COVE LANE
LAKE WORTH, FL 33463

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: BARRY W. LANCETT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANCETT, JENNY
Address: 5010 S.W. 11TH CIRCLE
City-St-Zip: MARGATE, FL 33068

Title: D () Delete
Name: LANCETT, BARRY
Address: 5010 S.W. 11TH CIRCLE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANCETT, BARRY W
Address: 6659 RAINWOOD COVE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: LANCETT, JENNY
Address: 6659 RAINWOOD COVE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: BARRY W LANCETT

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date