

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021701

FILED
Jul 02, 2004
Secretary of State

Entity Name: PHILLIP GARRIS, INC.

Current Principal Place of Business:

1726 GREEN MEADOW LN
ORLANDO, FL 32825

New Principal Place of Business:

5600 BIRR CT
ORLANDO, FL 32809

Current Mailing Address:

1726 GREEN MEADOW LN
ORLANDO, FL 32825

New Mailing Address:

5600 BIRR CT
ORLANDO, FL 32809

FEI Number: 59-3733625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, PHILLIP E
1726 GREEN MEADOW LN
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

GARRIS, PHILLIP E
5600 BIRR CT
ORLANDO, FL 32809 US

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: PHILLIP E GARRIS

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GARRIS, PHILLIP
Address: 1726 GREEN MEADOW LN
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GARRIS, PHILLIP
Address: 5600 BIRR CT
City-St-Zip: ORLANDO, FL 32809

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: PHILLIP E GARRIS

PTS

07/02/2004

Electronic Signature of Signing Officer or Director

Date