

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026767

Entity Name: PHE CORPORATION, INC.

FILED  
Jan 19, 2005  
Secretary of State

## Current Principal Place of Business:

769 ST JUDES DR N  
LONGBOAT KEY, FL 342281813

## New Principal Place of Business:

105 HIGHLAND AVE  
BRADENTON BEACH, FL 34217

## Current Mailing Address:

769 ST JUDES DR N  
LONGBOAT KEY, FL 342281813

## New Mailing Address:

105 HIGHLAND AVE  
BRADENTON BEACH, FL 34217

FEI Number: 65-1088964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PALOSKI, RHODA  
769 ST JUDES DRIVE N.  
LONGBOAT KEY, FL 342281813 US

## Name and Address of New Registered Agent:

PALOSKI, RHODA  
105 HIGHLAND AVE  
BRADENTON BEACH, FL 34217 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: PALOSKI, RHODA  
Address: 769 ST JUDES DR N  
City-St-Zip: LONGBOAT KEY, FL 342281813

Title: SDVP ( ) Delete  
Name: PALOSKI, MARK  
Address: 769 ST JUDES DR N  
City-St-Zip: LONGBOAT KEY, FL 342281813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: PALOSKI, RHODA  
Address: 769 ST JUDES DR N  
City-St-Zip: LONGBOAT KEY, FL 34217

Title: TDVP (X) Change ( ) Addition  
Name: PALOSKI, MARK  
Address: 105 HIGHLAND AVE  
City-St-Zip: BRADENTON BEACH, FL 34217

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: MARK JOHN PALOSKI

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date