

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051533

Entity Name: PHANTOM GRIP INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

6626 GREG WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

6346-65 LANTANA RD
204
LAKE WORTH, FL 33463

Current Mailing Address:

6346-65 LANTANA RD.
#204
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1108375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JANICE
6626 GREG WAY
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

BROWN, JANICE
6346-65 LANTANA RD
#204
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: JANICE BROWN

07/16/2004

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: D () Delete
Name: BROWN, JANICE
Address: 6626 GREG WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: BROWN, JOHN
Address: 6626 GREG WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JANICE
Address: 6346-65 LANTANA RD #204
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: BROWN, JOHN
Address: 6346-65 LANTANA RD #204
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: JANICE BROWN

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07/16/2004

Electronic Signature of Signing Officer or Director

Date