## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 15, 2004 08:00 AM **Secretary of State DOCUMENT # P01000060209** 1. Entity Name PHILCOS HOLDINGS INC. Principal Place of Business Mailing Address 499 N. SR 434, SUITE 2159 499 N. SR 434, SUITE 2159 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3698888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUMAR, SATISH DO NOT WRITE 499 N. SR 434, SUITE 2159 ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 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 Synature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME KUMAR, SATISH STREET ADDRESS 499 N. SR 434, SUITE 2159 UCCOMULEGABE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOUF STREET ADDRESS CITY-ST-ZIP HILE

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 10 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STALET ADDRESS CITY-ST-ZIP

TiTLE NAME STREET ADDRESS CHY-ST-7/P

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**