

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060421

FILED
Feb 24, 2004
Secretary of State

Entity Name: PHATSAC ENTERPRISES, INC.

Current Principal Place of Business:

408 NE 2 AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

408 NE 2 AVENUE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-1118137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, KEVIN P JR
4200 NW 191 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

HERRING, KEVIN P JR
408 NE 2 AVENUE
HALLANDALE BEACH, FL 33009 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: KEVIN P HERRING JR.

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERRING, KEVIN P JR.
Address: 4200 NW 191 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERRING, KEVIN P JR.
Address: 408 NE 2 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: KEVIN P HERRING, JR.

PSTD

02/24/2004

Electronic Signature of Signing Officer or Director

Date