

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077838

FILED
Aug 09, 2004
Secretary of State

Entity Name: PHILIPS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

757 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

840 LENOX AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

757 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

44 HEMLOCK TERRACE
LUNENBURG, MA 01462

FEI Number: 65-1135453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPS, DAVID ESQ
757 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KLEMPNER, CARL P PRES
840 LENOX AVE
MIAMI BEACH, FL 33139 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: CARL P KLEMPNER

08/09/2004

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: PSD () Delete
Name: PHILIPS, DAVID
Address: 757 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD () Delete
Name: KLEMPNER, CARL
Address: 757 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KLEMPNER, CARL P PRES
Address: 840 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD (X) Change () Addition
Name: KLEMPNER, CARL
Address: 840 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: CARL P KLEMPNER

PRES

08/09/2004

Electronic Signature of Signing Officer or Director

Date