## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## Feb 28, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000080554 1. Entity Name THE PHILLIPS STASH, INC. Principal Place of Business Mailing Address 5726 ASPEN RIDGE CIRCLE 5726 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0434120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, HENRIETTA DO NOT WRITE 5726 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE PHILLIPS, HENRIETTA NAME STREET ADDRESS 5726 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484 CITY-ST-ZIP U000000068912 n3/n1/04-80026-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS THE PERSON NAMED IN 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 cath; 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 11 changed, or on an attachment with an address, with all other like empowered.

**FILED**