

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112299

Entity Name: PHILIP POULOS, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 300A
CLEARWATER, FL 337591342

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 300A
CLEARWATER, FL 337591342

New Mailing Address:

FEI Number: 59-3757695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, PHILIP
2451 MCMULLEN BOOTH ROAD
SUITE 3020A
CLEARWATER, FL 337591342

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POULOS, PHILIP
Address: 2451 MOMULLEN BOOTH RD. SUITE 300A
City-St-Zip: CLEARWATER, FL 335791342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: POULOS, PHILIP G
Address: 2451 MCMULLEN BOOTH RD. SUITE 300A
City-St-Zip: CLEARWATER, FL 335791342

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: PHILIP G POULOS

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date