

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002523

Entity Name: PHM PROPERTIES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10693 WILES ROAD
CORAL SPRINGS, FL 330762014

New Principal Place of Business:

10693 WILES ROAD
#132
CORAL SPRINGS, FL 330762014

Current Mailing Address:

10693 WILES ROAD
CORAL SPRINGS, FL 330762014

New Mailing Address:

10693 WILES ROAD
#132
CORAL SPRINGS, FL 330762014

FEI Number: 37-1420685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH CT.
PLANTATION, FL 33324 US

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: MARINEAU, PAUL
Address: 10693 WILES RD. 132
City-St-Zip: CORAL SPRINGS, FL 330762014

Title: D (X) Delete
Name: MARINEAU, ELSA
Address: 10693 WILES RD 132
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARINEAU, PAUL
Address: 10693 WILES RD. #132
City-St-Zip: CORAL SPRINGS, FL 330762014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL MARINEAU

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date