2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P02000044011 1. Entity Name PHQ, INC. Principal Place of Business Mailing Address 310 MARK AVE. 310 MARK AVE. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 CR2E034 (10/03) 01282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3557555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALEY, JOHN A DO NOT WRITE 310 MARK AVE. TALLAHASSEE, FL 32304 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 DATE Signature, typed or printed game 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 10. OFFICERS AND DIRECTORS 1005 NAME DALEY, JOHN A STREET ADDRESS 310 MARK AVE. U00000142637 30/04-80060-005 150.00 TALLAHASSEE, FL 32304 CITY-ST-ZIP TITLE DALEY, RENE A NAME STREET ADDRESS 310 MARK AVE. CITY-ST-ZIP TALLAHASSEE, FL 32304 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address

FILED