2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P02000101611 1. Entity Name P.H.I. DESIGN BUILD INC. Principal Place of Business . Mailing Address 5155 SW 192ND TERRACE 5155 SW 192ND TERRACE SOUTHWEST RANCHES FL 33332 SOUTHWEST RANCHES FL 33332 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 55-0798116 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRIS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 5155 SW 192ND TERRACE SOUTHWEST RANCHES FL 33332 City Zip Code 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PVST** HHE Addition Delete MORRIS, GEORGE NAME NAME 5155 SW 192ND TERRACE STREET ADDRESS STREET ADDRESS SOUTHWEST RANCHES FL 33332 CITY-ST-ZIP CITY - ST - ZIP מ ☐ Change **TITLE** Delete THUE Addition MORRIS, GEORGE NAME NAME STREET ADDRESS 5155 SW 192ND TERRACE STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES FL 33332 CITY-ST-ZIP Delete 1111 ☐ Change ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 appears with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytme Phone #