




# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 23, 2004 8:00 am**  
**Secretary of State**

02-23-2004 90052 042 \*\*\*150.00

DOCUMENT # P03000018010					
1. Entity Name <b>PHILIP REALTY CORP.</b>					
Principal Place of Business <b>801 N.E. 167TH STREET 2ND FLOOR NORTH MIAMI BEACH, FL 33162</b>			Mailing Address <b>801 N.E. 167TH STREET 2ND FLOOR NORTH MIAMI BEACH, FL 33162</b>		
2. Principal Place of Business <b>21396 Marina Cove Circle</b>		3. Mailing Address <b>P.O. Box 968</b>			
Suite, Apt. #, etc. <b>Unit J-12</b>		Suite, Apt. #, etc. <b>Hallandale, Fl 33008</b>			
City & State <b>Aventura, Fl 33180</b>		City & State		4. FEI Number <b>59- 3767068</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>SLEWETT, ROBERT D 801 N.E. 167TH STREET 2ND FLOOR NORTH MIAMI BEACH, FL 33162</b>			7. Name and Address of New Registered Agent Name <b>Alan M. Slewett</b> Street Address (P.O. Box Number is Not Acceptable) <b>21396 Marina Cove Circle, Unit J-12</b> <b>Aventura, Fl 33180</b> City <b>FL</b> Zip Code		
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 <b>2/16/04</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SLEWETT, PHOLIP J <input type="checkbox"/> Delete C/O 801 N.E. 167TH STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Slewett, Philip J. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3037 N.E. 183rd Lane Aventura, Fl 33160	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SLEWETT, ALAN M <input type="checkbox"/> Delete C/O 801 N.E. 167TH STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Slewett, Alan M. <input type="checkbox"/> Change <input type="checkbox"/> Addition 21396 Marina Cove Circle Unit J-12 Aventura, Fl 33180 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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, with all other like empowered.					
SIGNATURE: 			2/16/04 (305) 466-3401		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		