



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90008 039 ***158.75

DOCUMENT # P03000027494					
1. Entity Name PHILIPS DEVELOPMENT GROUP, INC. II					
Principal Place of Business 3102 COLLINS AVE STE 603 MIAMI BEACH, FL 33139			Mailing Address 3102 COLLINS AVE STE 603 MIAMI BEACH, FL 33139		
2. Principal Place of Business 6949 Bay Drive		3. Mailing Address 6949 Bay Drive			
Suite, Apt. #, etc. 4		Suite, Apt. #, etc. 4			
City & State Miami Beach FL		City & State Miami Beach, FL			
Zip 33141		Zip 33141			
Country USA		Country USA		03142003 Chg-P CR2E034 (10/03)	
4. FEI Number 04-3754745				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PHILIPS, DAVID ESQ 940 LINCOLN RD STE.319 MIAMI BEACH, FL 33139			7. Name and Address of New Registered Agent		
Name EYTAN BENZENO Street Address (P.O. Box Number is Not Acceptable) 6949 Bay Drive Suite # 4 City Miami Beach FL Zip Code 33141			Name EYTAN BENZENO		
			Street Address (P.O. Box Number is Not Acceptable) 6949 Bay Drive		
			Suite # 4		
			City Miami Beach FL Zip Code 33141		
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: <i>Eytan Benzeno</i>		Eytan Benzeno		4/30/2004	
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PV PHILIPS, DVAID 757 WASHINGTON AVE MIAMI BEACH, FL 33139		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KLEMPNER, CARL 757 WASHINGTON AVE MIAMI BEACH, FL 33139		<input checked="" type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		VP David Philips 1900 sunset Harbour Dr. Miami Beach FL 33139		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		Director / VP EYTAN BENZENO 6949 Bay Dr. Miami Beach FL 33141		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<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: <i>Eytan Benzeno</i>		4/30/2004		(205) 491 6688	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	