## **2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

## Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P03000074678 1. Entity Name 02-04-2004 90032 023 \*\*\*150.00 PHD OF AMERICA, INC. Principal Place of Business Mailing Address 5852 NW 120TH AVE. 5852 NW 120TH AVE. **J4UUZ8Z8** CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 200076325 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ-GRANADOS, PAUL A Street Address (P.O. Box Number is Not Acceptable) 5852 NW 120TH AVE. CORAL SPRINGS FL 33076 City 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 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE [7] Change Addition NAME DIAZ-GRANADOS, GEORGE NAME 5852 NW 120TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY-ST-ZIP VΡ ☐ Delete TITLE Change ☐ Addition NAME DIAZ-GRANADOS, PAUL A STREET ADDRESS 5852 NW 120TH AVE. STREET ADDRESS CORAL SPRINGS FL 33076 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 implied 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 adoptes, with all other like empowered.

THE AND TYPED OR PROVIEW NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DIAZ-GRANADOS 1/27/04

FILED