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2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 OCT 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000109478
 1. Entity Name
 SMITH & PHILLIPS ENTERPRISES, INC.



Principal Place of Business
 1322 WEST ORANGE AVE.
 TALLAHASSEE, FL 32310

Mailing Address
 1322 WEST ORANGE AVE.
 TALLAHASSEE, FL 32310

REINSTATEMENT



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

08142004 Chg-P CR2E034 (10/03) 04

4. FEI Number 20-035-3025 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 SMITH, TERRY M
 3615 BUCKNER CT.
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 Name KEITH C. PHILLIPS
 Street Address (P.O. Box Number is Not Acceptable)
1322 W. Orange Ave # 7
 City Tallahassee FL Zip Code 32310

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 Keith C. Phillips KEITH C. PHILLIPS CEO 9/28/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	SMITH, TERRY M	
STREET ADDRESS	3615 BUCKNER CT.	
CITY-ST-ZIP	TALLAHASSEE, FL 32301	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PHILLIPS, KEITH C	
STREET ADDRESS	1676 KAY AVE., APT. 'A'	
CITY-ST-ZIP	TALLAHASSEE, FL 32301	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, TERRY M	
STREET ADDRESS	3615 BUCKNER CT.	
CITY-ST-ZIP	TALL, FL 32301	
TITLE	PRESIDENT/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILLIPS, KEITH C	
STREET ADDRESS	1322 W. ORANGE AVE # 7	
CITY-ST-ZIP	TALLAHASSEE, FL 32310	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, with all other like empowered.

SIGNATURE: Keith C. Phillips KEITH C. PHILLIPS 9/28/04 850-264-6360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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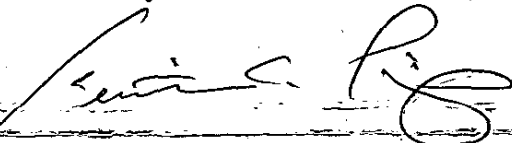
September 28, 2004

To Whom It May Concern:

My name is Keith C. Phillips and I am the Chief Executive Officer of Smith & Phillips Enterprises, Inc. This corporation opened in March, 2004 and to my knowledge, my company never received an annual report or any documents requiring a response from the State of Florida informing the company of taxes due. I called the state office on September 15, 2004 and was told to remit this correspondence and payment for \$150.00.

Enclosed is a check rendered for payment. It is my understanding that this will provide a "good standing" status with the state of Florida for Smith & Phillips Enterprises, Inc. If additional information is necessary, please contact me at the below-referenced address. Thank you for your cooperation in this matter.

Sincerely,



Keith C. Phillips, CEO
Smith & Phillips Enterprises, Inc.
1322 West Orange Avenue
Tallahassee, FL 32310
(850) 574-2503 business
(850) 264-6360 cell