

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145558

FILED
Sep 21, 2004
Secretary of State

Entity Name: PHIBA CORP.

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
#102
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

350 SOUTH COUNTY ROAD
#102
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPADARUTH, AMAL
350 SOUTH COUNTY ROAD
#102
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARCESSAT, JAIME
Address: 33, RUE DE PARIS
City-St-Zip: NICE, FR 06000 FR

Title: CEO () Delete
Name: BARCESSAT, PHILIPPE
Address: 3128, HEATHERWOOD LANE
City-St-Zip: SARASOTA, FL 34235 US

Title: COO () Delete
Name: BENOLIEL, JEAN-PIERRE
Address: 18, RUE DU CONGRES
City-St-Zip: NICE, FR 06000 FR

Title: CFO (X) Delete
Name: RAMPADARUTH, JADOOMANEE
Address: 350 SOUTH COUNTY ROAD, #102
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Delete
Name: DE LENCLOS, ALAIN
Address: 5, RUE EMILE FAVRE
City-St-Zip: CLUSES, FR 74300 FR

Title: CHM (X) Delete
Name: RAMPADARUTH, AMAL
Address: 350 SOUTH COUNTY ROAD, #102
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME BARCESSAT

P

09/21/2004

Electronic Signature of Signing Officer or Director

Date