2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P03000157924 04-13-2004 90042 006 ***150.00 PHILLIPS QUALITY WIRE LATHE, INC. Principal Place of Business Mailing Address 34903 CUTOFF RD 34903 CUTOFF RD FRUITLAND PARK FL 34731 FRUITLAND PARK FL 34731 34903 CuToff 2. Principal Place of Business HOUSE HousE Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) FRUITLAND PARK FLA RUITLAND 4. FEI Number Applied For <u> 59-377</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired LAKE Fee Required LAKE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, ROBERT C 34903 CUTOFF RD Street Address (P.O. Box Number is Not Acceptable) FRUITLAND PARK FL 34731 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PST** ☐ Delete TITLE ☐ Change ☐ Addition PHILLIPS, ROBERT C NAME NAME STREET ADDRESS 34903 CUTOFF RD STREET ADDRESS CITY-ST-7IP FRUITLAND PARK FL 34731 CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change 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 TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ` Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 an address, with all other like empowered SIGNATURE:

FFICER OR DIRECTOR

FILED