## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## Jun 07, 2005 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P04000169793** 05-02-2005 90385 001 \*\*\*150.00 1. Entiry Name PHYL'S ENTERPRISES, INC. Principal Place of Business Mailing Address 66022084 11063 MODEL CIRCLE E 11063 MODEL CIRCLE E BOCA RATON, FL 33428 **BOCA RATON, FL 33428** Mailing Address C 2. Principal Place of Business 8mre Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-P CR2E034 (10/03) City & State 4. FEI Number BUCA CATON Applied For <u>20-2073</u>381 Not Applicable Zip 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 BONSPILLE, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) 11063 MODEL CIRCLE E BOCA RATON, FL 33428 Zip Coda 8. The above named antity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. A an familiar with, and accept the obligations of positive agent. (NOTE: Registered Agent signature required when reinsteing) 9. Election Campaign Financing \$5.00 May Be FILE NOWILI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition BONSPILLE, PHYLLIS MAME NAME PO BOX 970754 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33497 CITY-\$1-ZIP TITLE Delete TIFLE ☐ Change □ Attoition BONSPILLE, PHYLLIS NAME NAME STREET ADDRESS PO BOX 970754 STREET ADDRESS BOCA RATON, FL 33497 CITY.ST. AP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP-GATY-ET-ZIP-TITLE TITLE \_ [] Adollon ... Change ... MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the first and or powered or powere

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