

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10855

Entity Name: PHI SIGMA SIGMA, INC.

FILED
Apr 28, 2004
Secretary of State**Current Principal Place of Business:**23123 STATE ROAD 7
SUITE 250
BOCA RATON, FL 33428**Current Mailing Address:**23123 STATE ROAD 7
SUITE 250
BOCA RATON, FL 33428**New Principal Place of Business:**23123 STATE ROAD 7
SUITE 250
BOCA RATON, FL 33428 US**New Mailing Address:**23123 STATE ROAD 7
SUITE 250
BOCA RATON, FL 33428 US

FEI Number: 53-0220898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MACEY, DIANNE
23123 STATE ROAD 7
SUITE 250
BOCA RATON, FL 33428 US**Name and Address of New Registered Agent:**MACEY, DIANNE L MRS.
23123 STATE ROAD 7
SUITE 250
BOCA RATON, FL 33428 US

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: LISA M. DALY

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GROSSMAN, SANDY D MRS.
Address: 551 OBSERVER HIGHWAY, APT. #7D
City-St-Zip: HOBOKEN, NJ 07030 USTitle: SD () Delete
Name: MACEY, DIANNE L MRS.
Address: 23123 STATE RD.7 #250
City-St-Zip: BOCA RATON, FL 33428 USTitle: VD () Delete
Name: SWEENEY, ERIN
Address: 2107 19TH STREET NW
City-St-Zip: WASHINGTON, DC 20009Title: TD (X) Delete
Name: BOONE, MELANIE
Address: 634 KALOMARA ROAD
City-St-Zip: SYKESVILLE, MD 21784 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: GROSSMAN, SANDY D MRS.
Address: 77 PARK AVENUE, APT. 610
City-St-Zip: HOBOKEN, NJ 07030 USTitle: VD (X) Change () Addition
Name: SWEENEY, ERIN
Address: 2107 19TH STREET NW
City-St-Zip: WASHINGTON, DC 20009 USTitle: TD (X) Change () Addition
Name: BOONE, MELANIE A
Address: 634 KALOMARA ROAD
City-St-Zip: SYKESVILLE, MD 21784 USTitle: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE A. BOONE

TD

04/28/2004

Electronic Signature of Signing Officer or Director

Date