

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000914

FILED
Feb 06, 2004
Secretary of State

Entity Name: KIPHY, INC.

Current Principal Place of Business:

715 E VINE ST.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

618 WEST VINE ST.
KISSIMMEE, FL 34741 US

Current Mailing Address:

715 E VINE ST.
KISSIMMEE, FL 34744 US

New Mailing Address:

618 WEST VINE ST.
KISSIMMEE, FL 34741 US

FEI Number: 59-3161608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KIPPLING W
720 SANTA MARIA
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SMITH, KIPPLING W
51 RANC TR. RD.
HAINES CITY, FL 33844 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: _____

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: SMITH, PHYLLIS W
Address: 50 RANCH TR RD.
City-St-Zip: HAINES CITY, FL 33844

Title: DP () Delete
Name: SMITH, KIPPLING W
Address: 51 RANCH TR RD.
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHYLLIS W. SMITH

TREA

02/06/2004

Electronic Signature of Signing Officer or Director

Date