2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P93000079423 PHILLIPS WHOLESALE CONSULTANTS, INC. Principal Place of Business Mailing Address 2402 MARKET ST JACKSONVILLE, FL 32203 PO BOX 11119 JACKSONVILLE, FL 32239 US 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3210513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PHILLIPS, ROYCE L JR. DO NOT WRITE 2261 HOLLY OAKS RIVER DR JACKSONVILLE, FL 32225 IN THIS SPACE 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 it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE UN0000050058 02/23/04-80023-022 150.00 NAME PHILLIPS, ROYCE J 2261 HOLLY OAKS RIVER DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 VΡ TITLE PHILLIPS, BARBARA C. NAME STREET ADDRESS 2261 HOLLY OAKS RIVER DR CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 supplied ental 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 on trustee empowered to execute this peopriles lequired by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED