

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # P94000063687

1. Entity Name

PHIL-DIRT INDUSTRIES, INC.



**FILED
May 03, 2004 8:00 am
Secretary of State**

05-03-2004 91218 019 ***150.00

24066631



MOORE CR2E034 (11/03)

Principal Place of Business Mailing Address
5820 PHIL DIRT RD P.O. BOX 1919
CRESTVIEW FL 32536 CRESTVIEW FL 32536

2. Principal Place of Business 3. Mailing Address
5820 Phil Dirt DR Suite, Apt. #, etc.
Suite, Apt. #, etc.

City & State City & State
Zip Country Zip Country

6. Name and Address of Current Registered Agent
BOWMAN, FRED P
5884 SARATOGA DR
CRESTVIEW FL 32536

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)

City

FL 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Delete
NAME BOWMAN, FRED P
STREET ADDRESS 5884 SARATOGA DR
CITY-ST-ZIP CRESTVIEW FL 32536

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S/T Delete
NAME BOWMAN, KATHLEEN M
STREET ADDRESS 2904 APLIN RD
CITY-ST-ZIP CRESTVIEW FL 32539

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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TITLE Change Addition
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TITLE Delete
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TITLE Change Addition
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CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Fred P. Bowman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-04 950-1082-3478

Date

Daytime Phone #