2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P95000004381** 04-05-2004 90010 001 ***150.00 PHOENIX TWO OF HIGHLANDS, INC. Principal Place of Business Mailing Address 443 LAKE JUNE RD. 443 LAKE JUNE RD. **54026200** LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 P.O.Box 948 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number AKE PLACID FLORIDA 65-0552722 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USP Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAGROW-DAVIES, CONNIE G Street Address (P.O. Box Number is Not Acceptable) 1 PINEY POINT DR. LAKE PLACID, FL 33852 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change Addition LAGROW-DAVIES, CONNIE G NAME NAME 1 PINEY POINT DR. STREET ADDRESS STREET ADDRESS CITY-ST-7/P LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE VΡ Delete TITLE ☐ Change ☐ Addition NAME DAVIES, DONELL H NAME STREET ADDRESS 1 PINEY POINT DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attaghment with an address, with all other like empowered. OR DIRECTOR

FILED