

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024094

Entity Name: E. M. PHILLIPS, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

100 1ST AVE. SOUTH
350
SAINT PETERSBURG, FL 33701

Current Mailing Address:

100 1ST AVE. SOUTH
350
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

8950 DR. ML KING ST. NORTH
SUITE #110
SAINT PETERSBURG, FL 33702

New Mailing Address:

8950 DR. ML KING ST. NORTH
SUITE #110
SAINT PETERSBURG, FL 33702

FEI Number: 59-3304194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMEER, PHILLIP S
722 PINELLAS BAYWAY, SUITE 103
TIERRA VERDE, FL 33715

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELMEER, PHILLIP S
Address: 722 PINELLAS BAYWAY, SUITE 103
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: ELMEER, ELIZABETH M
Address: 722 PINELLAS BAYWAY, SUITE 103
City-St-Zip: TIERRA VERDE, FL 33715

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: PHILLIP S. ELMEER

D

03/04/2004

Electronic Signature of Signing Officer or Director

Date