

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049707

Entity Name: WENDELL PHILLIPS CO.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1969 LANTANA RD.
LAKE WORTH, FL 33462

New Principal Place of Business:

4803 PALO VERDE DR.
BOYNTON BEACH, FL 33436

Current Mailing Address:

1969 LANTANA RD.
LAKE WORTH, FL 33462

New Mailing Address:

4803 PALO VERDE DR.
BOYNTON BEACH, FL 33436

FEI Number: 65-0592538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRICK, BOB
1969 LANTANA RD.
LAKE WORTH, FL 33462

Name and Address of New Registered Agent:

HERRICK, BOB
4803 PALO VERDE DR.
BOYNTON BEACH, FL 33436

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HERRICK, BOB
Address: 1969 LANTANA RD.
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HERRICK, BOB
Address: 4803 PALO VERDE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: BOB HERRICK

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04/22/2004

Electronic Signature of Signing Officer or Director

Date