2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. Thereby certify that the information supplied with this indicated on this report or supplemental report is true

r the receiver or trust attachment with an a

VATURE AND TYPED OR PRINTED

of the corporation of the changed, or on an

SIGNATURE:

Feb 28, 2005 08:00 AM DOCUMENT # P97000080971 **Secretary of State** 1. Entity Name PHANTOM VIII, INC. Principal Place of Business Mailing Address 7061 CYPRESS RD 7061 CYPRESS RD PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 95-4681383 Not Applicable Zìp \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIRA, LAWRENCE R M.D. Street Address (P.O. Box Number is Not Acceptable) 7061 CYPRESS RD STE 104 PLANTATION FL 33317 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE POST HILL ☐ Change Addition Delete MAME SPIRA, LAWRENCE R MD NAME UD0000024<u>661</u>5 STREET ADDRESS 7601 CYPRESS RD, SUITE 104 STREET ADDRESS 02/28/05-80073-002 150.00 PLANTATION FL 33317 CITY-ST ZIP CITY ST-ZIP TITLE Delete DILE Change ☐ Addition MANIF MARKE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IF TITLE Change ☐ Addition Delete ane NAME HAME STREET ADDRESS STREET ADDRESS CITY-51-20P CHY-SI-ZIP TITLE Delete bitte ☐ Change ☐ Addition NAME STREET AUDRESS STREET ADDRESS CITY ST-7/P CDY-SI-/IP Tills ☐ Delete HIF ☐ Change ☐ Addition MAMI NAME STREET ADDRESS STREET ACCRESS COLY - ST - ZIP CIV-SI-ZIP Addition HIEF Delete IIIIF Change NASE NAME STREET ADDRESS STREET ADDRESS CHY-SI-70P CITY-ST-ZP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

IAWRENCE SpIRA

FILED