

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107177

FILED
Apr 27, 2004
Secretary of State

Entity Name: P & H ENTERPRISES OF TAMPA BAY, INC.

Current Principal Place of Business:

1460 BELTREES ST
SUITE 11
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

13014 N DALE MABRY SUITE 141
TAMPA, FL 33618

New Mailing Address:

1460 BELTREES ST
SUITE 11
DUNEDIN, FL 34698

FEI Number: 59-3542297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, PHYLLIS
1460 BELTREES ST
SUITE 11
DUNEDIN, FL 34698

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: P () Delete
Name: HOUSE, PHYLLIS
Address: 1460 BELTREES ST SUITE 11
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHYLLIS HOUSE

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date