

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007834

FILED
Jan 08, 2004
Secretary of State

Entity Name: DRENNAN & PHILLIPS GROUP, INC.

Current Principal Place of Business:

8825 PERIMETER PARK
603
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8825 PERIMETER PARK
603
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3485941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CHARLES
8825 PERIMETER PARK
603
JACKSONVILLE, FL 32216

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: PHILLIP, CHARLES
Address: 8825 PERIMETER PARK STE 603
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: PHILLIP, BETTY
Address: 8825 PERIMETER PARK STE 603
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: DRENNAN, LARRY
Address: 110 PINE TERRACE STE 2-C
City-St-Zip: HOT SPRINGS NATIONAL, AR 71901

Title: S () Delete
Name: DRENNAN, MICKEY
Address: 110 PINE TERRACE STE 2-C
City-St-Zip: HOT SPRINGS NATIONAL, AR 71901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES D. PHILLIPS

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date