2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-03-2004 90019 015 ***150 00 DOCUMENT # P98000027381 PHILLIPS PLACE GP, INC. Mailing Address Principal Place of Business 54014486 7575 DR PHILLIPS BLVD 7575 DR PHILLIPS BLVD 210 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-3502956 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYNCH, J CRAIG Street Address (P.O. Box Number is Not Acceptable) 7575 DR PHILLIPS BLVD. ORLANDO, FL 32819 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete Delete TITLE ☐ Addition HARGADON, E. WADE NAME NAME STREET ADDRESS 7575 DR. PHILLIPS BLVD., #210 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition GRIFFIN, WARREN O NAME P O BOX 865 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34760 CITY-ST-ZIP - Delete ☐ Change ☐ Addition LYNCH, J. CRAIG NAME NAME STREET ADDRESS 7575 DR. PHILLIPS BLVD., #210 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32189 CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition LYNCH, KARA H NAME 7575 DR. PHILLIPS BLVD., #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ORLANDO, FL 32819 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an addires, with all other like empowered.

FILED Mar $03, \overline{2}004 8:00$ am