

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030824

FILED
Apr 30, 2004
Secretary of State

Entity Name: SPENCER PHILLIPS, INC.

Current Principal Place of Business:

5218 126TH AVE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5218 126TH AVE NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3502577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, CHRISTOPHER
5218 126TH AVE NORTH
CLEARWATER, FL 33760

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: DP () Delete
Name: PHILLIPS, CHRISTOPHER B
Address: 5218 126TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: DVP () Delete
Name: SPENCER, JAMES
Address: 5218 126TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: PHILLIPS, DIANE
Address: 5218 126TH AVE N.
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: SHIPP, KEVIN
Address: 5218 126TH AVE N.
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP (X) Change () Addition
Name: OSBOURNE, LINDA
Address: 5218 126TH AVE N.
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Change (X) Addition
Name: JANSSEN, JOESEPH
Address: 5218 126TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760

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: DIANE PHILLIPS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date