2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000032941 1. Entity Name 04-28-2004 90209 048 ***158.75 CUSTOM DESIGNS BY PHIL, INC. Principal Place of Business Mailing Address 5901 WESTON OAKS DRIVE 5901 WESTON OAKS DRIVE ORLANDO, FL 32808 ORLANDO, FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Numbe 59-3504124 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 13ARBARA <u>Hunt</u> BALLETTO, VINCENT... Street Address (P.O. Box Number is Not Acceptable) 3956 TOWN CENTER BLVD **SUITE 165** ORLANDO, FL 32808: 5901 Weston OAKS Dr Zip Code 32808 5 The above named entity subgits 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 4-17-04 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII 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. 11. FUSCO, PHILE TITLÈ Delete TITLE ☐ Change ☐ Addition NAME NAME 5901 WESTON DAKS DR. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32808 CITY-ST-ZIP CITY-ST-ZIP VŞT TITLE ☐ Delete TITLE Change ☐ Addition BATBATA HUNT FUSCO 5901 WESTON OAKS DR. BARBARA, HUNT NAME NAME 5901 WESTON OAKS DR. STREET ADDRESS STREET ADDRESS ORLANDO, FL. 32808 CITY-ST-ZIP CITY-ST-7IP OrlANDO, FL. 32808 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME

FILED

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 empowered 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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

4-17-04 SIGNATURE: