

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000092238

FILED
Apr 10, 2003
Secretary of State

Entity Name: PHILOTEK, INC.

Current Principal Place of Business:

5445 W CYPRESS ST
SUITE 300
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

C/O JAMES MILLER COA
324 S HYDE PARK AVE #360
TAMPA, FL 33606 US

New Mailing Address:

5445 W CYPRESS ST
SUITE 300
TAMPA, FL 33607 US

FEI Number: 59-3546968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, THOMAS E
4810 WOODMERE RD
TAMPA, FL 336093633

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: D () Delete
Name: TINGIRIS, STEVEN G III
Address: 10110 DOWNEY LANE
City-St-Zip: TAMPA, FL 33626

Title: CEO () Delete
Name: WALLACE, THOMAS E
Address: 5445 W CYPRESS ST SUITE 300
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS E WALLACE

CEO

04/10/2003

Electronic Signature of Signing Officer or Director

Date