

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068720

FILED
May 01, 2004
Secretary of State

Entity Name: PHILRICH INTERNATIONAL LOCKS, BRAIDS, & WEAVES STUDIO INC.

Current Principal Place of Business:

6361 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

6630 N. ORANGE BLOSSOM TRAIL
SUITE A
ORLANDO, FL 32810

Current Mailing Address:

6361 EDGEWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

6630 N. ORANGE BLOSSOM TRAIL
SUITE A
ORLANDO, FL 32810

FEI Number: 59-3591065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD G
6361 EDGEWATER DRIVE
ORLANDO, FL 32810

Name and Address of New Registered Agent:

ALLEN, RICHARD G
6630 N. ORANGE BLOSSOM TRAIL
SUITE A
ORLANDO, FL 32810

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, PHYLLIS L
Address: 7348 BEACON HILL LOOP APT 7
City-St-Zip: ORLANDO, FL 32818

Title: VPTS () Delete
Name: ALLEN, RICHARD G
Address: 7348 BEACON HILL LOOP, SPT 7
City-St-Zip: ORLANDO, FL 32818

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: RICHARD G. ALLEN

VPTS

05/01/2004

Electronic Signature of Signing Officer or Director

Date