2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P99000085483** 1. Entity Name PHYL-MAC ENTERPRISES OF PALM BEACH INC. Principal Place of Business Mailing Address 3276 S MILITARY TR 3276 S MILITARY TR LAKE WORTH, FL 33463 IIS LAKE WORTH, FL 33463 US 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-0952035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MACEACHERN, PHYLLIS S DO NOT WRITE 3276 S MILITARY TR LAKE WORTH, FL 33463 IN THIS SPACE 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 (specific purised nome of registricity agent and the Lapp cable (FIGTE: Registered Agent signature requires when reinstating) CALL 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE NAME MACEACHERN, PHYLLIS S U00000103221 STREET ADDRESS 04/05/04-80047-013 150.00 3276 S MILITARY TR CITY ST ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS ETTY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP nne IN THIS SPACE HAME STREET ADDRESS CITY ST AP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(). Florida Statutes 1 buffer 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 807, 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.

SIGNATURE:

NAME
STREET ADDRESS
CITY ST ZIP
TITLE
HAMIE
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/04 561-61

FILED