2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P99000085483** 1. Entity Name PHYL-MAC ENTERPRISES OF PALM BEACH INC. Principal Flace of Business Mailing Address 3276 S MILITARY TR 3276 S MILITARY TR LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MACEACHERN, PHYLLIS S 3276 S MILITARY TR LAKE WORTH, FL 33463 IN THIS SPACE 3. 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, typed or printed name of registered agent and little if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MACEACHERN, PHYLLIS S MARKE 3276 S MILITARY TR STREET ADDRESS CITY-ST-ZP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7). 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

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