


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90030 022 ***150.00

DOCUMENT # S08747		
1. Entity Name PHP INVESTMENT INC.		

Principal Place of Business 2000 BAY DRIVE MIAMI BCH, FL 33141 US	Mailing Address 6108A NW 26 STREET SUNRISE, FL 33313 US
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94020710

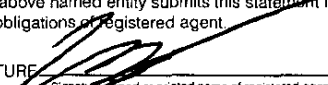


2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 17621 SW 61 CT.
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02212004 Chg-P CR2E034 (10/03)

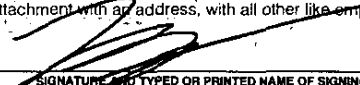
City & State Southwest Ranches, FL	4. FEI Number 65-0224017	Applied For Not Applicable
Zip 33331	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GOLDSTEIN, LEROY 6108A NW 26 STREET SUNRISE, FL 33313		7. Name and Address of New Registered Agent Name L. Roy Goldstein Street Address (P.O. Box Number is Not Acceptable) 17621 SW 61 CT City Southwest Ranches FL Zip Code 33331	
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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 	DATE 2/24/04

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDSTEIN, LEROY 6108A NW 26 STREET SUNRISE, FL 33313 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD L. Roy Goldstein 17621 SW 61 CT Southwest Ranches, FL 33331 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.	
SIGNATURE: 	DATE 2/24/04 305-613-324