


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 23, 2004 08:00 AM
Secretary of State

DOCUMENT # S19214 1. Entity Name TRANS-PHOS, INC.			
Principal Place of Business 4001 NORALYN MINE RD. BARTOW FL 33830 US		Mailing Address PO BOX 2098 BARTOW FL 33831-2098 US	
2. Principal Place of Business Suite, Apt # etc		3. Mailing Address Suite, Apt # etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

4. FEI Number **59-3042773** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent WHITNEY, RICHARD, L NORALYN MINE RD & S.R. #640 BARTOW FL 33830		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
--	--	---	--

B. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	WHITNEY, RICHARD L. NORALYN MINE RD. BARTOW FL	TITLE NAME	000000010571
STREET ADDRESS	NORALYN MINE RD.	STREET ADDRESS	01/23/04-80002-025 150.00
CITY-ST-ZIP	BARTOW FL	CITY-ST-ZIP	
TITLE VD	WHITNEY, WILLIAM A. NORALYN MINE RD. BARTOW FL	TITLE NAME	
STREET ADDRESS	NORALYN MINE RD.	STREET ADDRESS	
CITY-ST-ZIP	BARTOW FL	CITY-ST-ZIP	
TITLE VDST	WHITNEY, DAVID NORALYN MINE RD. BARTOW FL	TITLE NAME	
STREET ADDRESS	NORALYN MINE RD.	STREET ADDRESS	
CITY-ST-ZIP	BARTOW FL	CITY-ST-ZIP	
TITLE D	PAT, MORAN 15301 VIADE LAS OIAS PACIFIC PALISADES CA 90272	TITLE NAME	
STREET ADDRESS	15301 VIADE LAS OIAS	STREET ADDRESS	
CITY-ST-ZIP	PACIFIC PALISADES CA 90272	CITY-ST-ZIP	
TITLE D	WHITNEY, ROBERT L. NORALYN MINE RD. BARTOW FL	TITLE NAME	
STREET ADDRESS	NORALYN MINE RD.	STREET ADDRESS	
CITY-ST-ZIP	BARTOW FL	CITY-ST-ZIP	
TITLE ATAS	BEDFORD, HARRY S III NORALYN NINE ROAD BARTOW FL	TITLE NAME	
STREET ADDRESS	NORALYN NINE ROAD	STREET ADDRESS	
CITY-ST-ZIP	BARTOW FL	CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: 1/20/2004 DAYTIME PHONE #: 863-534-1575