2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # V06852** 1. Entity Name STEPHEN R. PHILLIPS P.A. Mailing Address Principal Place of Business **515 NORTH FLAGLER DRIVE** 515 NORTH FLAGLER DRIVE 702 US WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0308054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PHILLIPS, STEPHEN R. 515 NORTH FLAGLER DRIVE SUITE 702 WEST PALM BEACH, FL 33401 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. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTSD TITLE PHILLIPS, STEPHEN R. NAME 12796 MEADOWBREEZE DRIVE STREET ADDRESS CHTY-ST-ZIP W. PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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

FILED