2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF PRINTED NAM

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # V10804** 04-12-2004 90296 041 ***150.00 1. Entity Name PHILNE'S INC. Principal Place of Business Mailing Address 1120 -16213 RAMBLING VINE DR 16213 RAMBLING VINE DR **TAMPA, FL 33624** TAMPA, FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3139966 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 2918 BUSH LAKE BLVD TAMPA, FL 33614 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NESPECA, PHILOMENA NAME NAME STREET ADDRESS 16213 RAMBLING VINE DR. W. STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NESPECA, EDWARD NAME NAME STREET ADDRESS 16213 RAMBLING VINE DR. W. STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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 thistee 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:

FILED