

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 251108

FILED
May 28, 2005
Secretary of State

Entity Name: PHIL-SHIR CORPORATION

Current Principal Place of Business:

7291-93 GARY AVE
14500 N.E. 5TH CT.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

14500 NE 5 COURT
14500 N.E. 5TH CT.
N MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-0940203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNECHT, SHIRLEY
14500 NE 5 CT
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAVILACK, STUART
Address: 35 MAPLE AVE
City-St-Zip: WHEELING, WV 26003

Title: D () Delete
Name: PAVILACK, SIDNEY
Address: 470 NE 142 STREET
City-St-Zip: NORTH MIAMI, FL 33141

Title: D () Delete
Name: KNECHT, SHIRLEY
Address: 14500 NE 5 COURT
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENTRY, BRIDGETTE
Address: 12471 N E 113 TERRACE
City-St-Zip: ARCHER, FL 32618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIRLEY KNECHT

D

05/28/2005

Electronic Signature of Signing Officer or Director

Date