2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 05, 2005 08:00 AM **DOCUMENT # 275861 Secretary of State** 1. Entity Name JAMÉS E. PHILLIPS, INC. Principal Place of Business Mailing Address 10801 MARYFIELD LANE 10801 MARYFIELD LN CHARLOTTE, NC 28277 CHARLOTTE, NC 28277-0129 US 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1032099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARRINGTON, WILLIAM S MR 1001 SOUTH LAKE MARIAM DR WINTER HAVEN, FL 33884 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signalure required when reinstaling) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SNELL, WILLIAM B NAME **4519 KEENELAND LANE** STREET ADDRESS CITY-ST ZIP CHARLOTTE, NC 28216 U00000370351 07/05/05-80012-005 150.0D TITLE NAME BULTER, ANNE M STREET ADDRESS 10801 MARYFIELD LN CITY-ST ZIP CHARLOTTE, NC 28277 PD TITLE BUTLER, KEITH G NAME 10801 MARYFIELD LN STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CHARLOTTE, NC 28277 VP8D IN THIS SPACE TITLE NAME SNELL, LESLIE M STREET ADDRESS **4519 KEENELAND LANE** CITY-ST-ZIP CHARLOTTE, NC 28216 TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. Thereby certify that the information supplied with this filling 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 it 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with expenditures.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

704-382-8681