

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831954

FILED
Jul 22, 2005
Secretary of State

Entity Name: PHILADELPHIA MANUFACTURING COMPANY

Current Principal Place of Business:

3525 CRAFTSMAN BLVD.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3525 CRAFTSMAN BLVD.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 23-1512900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOFIELD, DEREK R VP
3525 CRAFTSMAN BLVD
LAKELAND, FL 33803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOFIELD, LINDA J,
Address: 5420 GLENMORE DR
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: SCHOFIELD, ROBERT F, JR
Address: 5420 GLENMORE DR
City-St-Zip: LAKELAND, FL

Title: ST () Delete
Name: SCHOFIELD, DEREK R
Address: 214 ASH LANE
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: SCHOFIELD, BRIAN P
Address: 3362 SUMMERLAND HILLS
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOFIELD, LINDA J,
Address: 5420 GLENMORE DR
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: SCHOFIELD, ROBERT F, JR
Address: 5420 GLENMORE DR
City-St-Zip: LAKELAND, FL 33813

Title: ST (X) Change () Addition
Name: SCHOFIELD, DEREK R
Address: 5421 GLENMORE DR
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: SCHOFIELD, BRIAN P
Address: 3362 SUMMERLAND HILLS
City-St-Zip: LAKELAND, FL 33813

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: DEREK SCHOFIELD

VP

07/22/2005

Electronic Signature of Signing Officer or Director

_____ Date