2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # F31506 * 1. Entity Name JAMES W. PHILLIPS, JR., INC. Principal Place of Business Mailing Address % JAMES W PHILLIPS, JR % JAMES W PHILLIPS, JR 1640 RIVER BLUFF ROAD NORTH 1640 RIVER BLUFF ROAD NORTH JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2109978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, WANDA LEE DO NOT WRITE 1640 RIVER BLUFF ROAD NORTH JACKSONVILLE, FL 32211 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000111992 Trust Fund Contribution, Added to Fees 04/14/04-80004-023 150.00 OFFICERS AND DIRECTORS 10. **PVST** TITLE PHILLIPS, WANDA LEE NAME STREET ADDRESS 1640 RIVER BLUFF RD NO CITY-ST-ZIP JACKSONVILLE, FL 32211 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: * Wands Lee Phillips WANDA LEE PHILLIPS

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14-13-04

FILED

1904-743-2475