2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # F31506 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 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2109978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PHILLIPS, WANDA LEE DO NOT WRITE 1640 RIVER BLUFF ROAD NORTH JACKSONVILLE, FL 32211 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. DATE (NOTE, Registered Agent signature required when reinstating) U00000295916 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/09/05-80047-018 150.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. **PVST** TITLE PHILLIPS, WANDA LEE NAME 1640 RIVER BLUFF RD NO STREET ADDRESS JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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.

FILED