

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006158

FILED
Feb 18, 2005
Secretary of State

Entity Name: PHILLIPS ELECTRIC COMPANY OF DURHAM, INC.

Current Principal Place of Business:

1705 NEW RALEIGH RD
DURHAM, NC 27703

New Principal Place of Business:

Current Mailing Address:

1705 NEW RALEIGH RD
DURHAM, NC 27703

New Mailing Address:

FEI Number: 56-1183952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, KENNETH P
1410 MACKERAL AVENUE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MELE, CRAIG D
1241 WEST THARPE ST., #C-22
TALLAHASSEE, FL 32303 US

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: CRAIG D. MELE

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: PHILLIPS, ROBERT M SR
Address: 1705 NEW RALEIGH ROAD
City-St-Zip: DURHAM, NC 27703

Title: S () Delete
Name: PHILLIPS, ROBERT M JR
Address: 1705 NEW RALEIGH RD
City-St-Zip: DURHAM, NC 27703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT M. PHILLIPS, SR.

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date