

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30839

FILED
Apr 26, 2005
Secretary of State

Entity Name: PHILIP MICHAEL AND ASSOCIATES, INC.

Current Principal Place of Business:

400 S FEDERAL HWY
401
BOYNTON BCH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

400 S FEDERAL HWY
401
BOYNTON BCH, FL 33435 US

New Mailing Address:

FEI Number: 59-2712618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, THOMAS J JR ES
639 E OCEAN AVE
SUITE 408
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BARLAGE, PHILIP L.,
Address: 35 ANNA STREET
City-St-Zip: OCEAN RIDGE, FL

Title: D () Delete
Name: BARLAGE, PHILIP L.,
Address: 35 ANNA STREET
City-St-Zip: OCEAN RIDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BARLAGE, PHILIP L.,
Address: 10393 VEREDA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: BARLAGE, PHILIP L.,
Address: 10393 VEREDA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: PHILIP L. BARLAGE

PST

04/26/2005

Electronic Signature of Signing Officer or Director

Date