2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an axt

FILED Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # L34060 1. Entity Name PHOCON, INC. Principal Place of Business Mailing Address 4723 PINFISH COURT SOUTHWEST 4723 PINFISH COURT SOUTHWEST BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134-7101 US No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2982196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURDOCK, RICHARD E DO NOT WRITE 4723 PINFISH COURT SOUTHWEST BONITA SPRINGS, FL 34134-7101 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TD MURDOCK, RICHARD E. NAME STREET ADDRESS 4723 PINFISH CT S.W. CITY-ST-ZIP BONITA SPRINGS, FL 34134 U00000U219644 PD THE 02/08/05-80036-014 158.75 NAME MURDOCK, PAULA A. 4723 PINFISH CT. S.W. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 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 NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(f), 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