

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000034458

Entity Name: PHYL-MAC COMPANIES, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

602 HIGHWAY 17-92
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 870
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 59-3642961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRYAR, PHYLLIS M
100 PENINSULAR DRIVE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

MCBRYAR, PHYLLIS M
3112 SANDY CIRCLE
HAINES CITY, FL 33844 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: PHYLLIS M. MCBRYAR

09/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCBRYAR, PHYLLIS M
Address: 100 PENINSULAR DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: MCBRYAR, STANLEY L
Address: 100 PENINSULAR DRIVE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCBRYAR, PHYLLIS M
Address: 3112 SANDY CIRCLE
City-St-Zip: HAINES CITY, FL 33844 US

Title: D (X) Change () Addition
Name: MCBRYAR, EMERSON B
Address: 3112 SANDY CIRCLE
City-St-Zip: HAINES CITY, FL 33844 US

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: PHYLLIS M. MCBRYAR

D

09/23/2005

Electronic Signature of Signing Officer or Director

Date