2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P0000057445 1. Entity Name PHIPARD, INC. -Principal Place of Business Mailing Address 1630 LANDS END, RD. 1630 LANDS END, RD. MANALAPAN, FL 33462 MANALAPAN, FL 33462 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1026956 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PHIPARD, NANCY M DO NOT WRITE 1630 LANDS END, RD. MANALAPAN, FL 33462 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. SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000309246 <u> 16705-90029-</u>0 OFFICERS AND DIRECTORS 10. TITLE n PHIPARD, NANCY M NAME STREET ADDRESS 1630 LANDS END, RD. MANALAPAN, FL 33462 CITY-ST-ZIP TITLE 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-\$T-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

414/25 President

Daytime Proce #

FILED