2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P00000057899 1. Entity Name PHILLIPS PAINTING INC. Principal Place of Business _____ Mailing Address 2902 SUNRISE RD 2902 SUNRISE RD LADY LAKE, FL 32159 LADY LAKE, FL 32159 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. EEI Number Applied For 59-3651733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, GREENVILLE DO NOT WRITE 2902 SUNRISE RD LADY LAKE, FL 32159 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PHILLIPS, GREENVILLE 2902 SUNRISE RD STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 TITLE NAME STREET ADDRESS 000000295412 CITY-ST-ZIP 04/09/05-80025-012 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

4-6-05

Daytime Phone #