

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009787

FILED
Jun 30, 2005
Secretary of State

Entity Name: PHILBUILT CONSTRUCTION CORP.

Current Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY
SUITE 330 - A12
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4701 NORTH FEDERAL HIGHWAY
SUITE 330 - A12
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1078939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, T N JR.
980 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ST. LOUIS, PHILLIP H
4701 NORTH FEDERAL HIGHWAY
SUITE 330 - A12
LIGHTHOUSE POINT, FL 33064 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: PHILLIP H. ST. LOUIS

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ST. LOUIS, PHILLIP H
Address: 9818 ARBOR OAKS LANE #101
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ST. LOUIS, PHILLIP H
Address: 2930 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PHILLIP H. ST. LOUIS

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date