

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044314

FILED
Jan 13, 2004
Secretary of State

Entity Name: PHILLIPS & SON CONSTRUCTION INC.

Current Principal Place of Business:

5763 HURDIA RD.
JACKSONVILLE, FL 32244

New Principal Place of Business:

9030 DENNY ROAD
JACKSONVILLE, FL 32220

Current Mailing Address:

5763 HURDIA RD.
JACKSONVILLE, FL 32244

New Mailing Address:

9030 DENNY ROAD
JACKSONVILLE, FL 32220

FEI Number: 14-1880158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CHAD
5763 HURDIA RD.
JACKSONVILLE, FL 32244

Name and Address of New Registered Agent:

PHILLIPS, CHAD E
9030 DENNY ROAD
JACKSONVILLE, FL 32220

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: CHAD E. PHILLIPS

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, RHIANNON
Address: 5763 HURDIA RD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VD () Delete
Name: PHILLIPS, CHAD
Address: 5763 HURDIA RD.
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, RHIANNON
Address: 9030 DENNY ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: VD (X) Change () Addition
Name: PHILLIPS, CHAD
Address: 9030 DENNY ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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: RHIANNON PHILLIPS

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date