

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063790

Entity Name: PHILLIPS TOWING, INC.

FILED
Mar 13, 2005
Secretary of State

Current Principal Place of Business:

179 ALDAY ROAD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

179 ALDAY ROAD
QUINCY, FL 32351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, MICHAEL
1750 HUTCHINSON FERRY ROAD
QUINCY, FL 32352 US

Name and Address of New Registered Agent:

PHILLIPS, MARLON
179 ALDAY ROAD
QUINCY, FL 32351 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: MARLON PHILLIPS

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PHILLIPS, MARLON
Address: 179 ALDAY ROAD
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: PHILLIPS, MARLON
Address: 179 ALDAY ROAD
City-St-Zip: QUINCY, FL 32351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ALDAY, DEBORAH L
Address: 179 ALDAY ROAD
City-St-Zip: QUINCY, FL 32351

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: MARLON PHILLIPS

PVST

03/13/2005

Electronic Signature of Signing Officer or Director

Date