

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066369

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: TOM PHILLIPS ENTERPRISES, INC.

## Current Principal Place of Business:

240 SEAVIEW COURT  
SUITE 109  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

341 YARMOUTH STREET  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

994 N. BARFIELD DR.  
SUITE 10  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

994 N. BARFIELD DR.  
SUITE 10  
MARCO ISLAND, FL 34145 US

FEI Number: 06-1707979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALLEN, SHERRY K  
341 YARMOUTH STREET  
MARCO ISLAND,, FL 34145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PHILLIPS, THOMAS H  
Address: 341 YARMOUTH ST.  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: SEC ( ) Delete  
Name: NELSON, MICHAEL T  
Address: 4245 MOLOKAI DRIVE  
City-St-Zip: NAPLES, FL 341122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PHILLIPS, THOMAS H  
Address: 341 YARMOUTH ST.  
City-St-Zip: MARCO ISLAND, FL 34145 US

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

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: THOMAS PHILLIPS

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date