

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90154 021 ***150.00

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DOCUMENT # P03000101435 1. Entity Name PHIL HANNON JET SKI REPAIR, INCORPORATED					
Principal Place of Business 6340 49TH STREET NORTH PINELLAS PARK, FL 33781			Mailing Address 6340 49TH STREET NORTH PINELLAS PARK, FL 33781		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 20-0231790				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HETZEL, TARA 9400 9TH ST N, #403 SAINT PETERSBURG, FL 33702			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 35246 US Hwy 19 N #311 City Palm Harbor FL Zip Code 34684		
8. 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS HANNON, PHILIP 6340 49TH STREET NORTH PINELLAS PARK, FL 33781 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <i>Philip Hannon</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-20-05 727-528-1986 <small>Date Daytime Phone #</small>		

UNANIMOUS WRITTEN CONSENT OF

THE SHAREHOLDERS, DIRECTORS, AND OFFICERS OF

PHIL HANNON JET SKI REPAIR, INCORPORATED

This unanimous written consent, signed by all of the stockholders, directors and officers of PHIL HANNON JET SKI REPAIR, INCORPORATED, is executed for the purposes of complying with the annual corporate meetings with PHIL HANNON JET SKI REPAIR, INCORPORATED, and updating of the corporate records for the calendar year.

1. The following are shareholders and signatories to this consent: Philip Hannon being the sole of the existing shareholders of the corporation. The present shareholder and his respective shares held are as follows:

PHILIP HANNON-

500 shares

2. This consent shall be considered as an Unanimous Consent of all of the Shareholders of the PHIL HANNON JET SKI REPAIR, INCORPORATED, and of the directors and officers of the corporation.

3. The following persons are directors of the corporation:

PHILIP HANNON

4. The following persons are officers of the corporation:

President and Secretary:

PHILIP HANNON

5. That the corporation through its director and officers, shall proceed to carry on the business for which it was incorporated and further that the signing of this consent shall constitute a full ratification thereof and waiver of any notice by the signatories.

-- By and through execution of this Unanimous Consent, the parties intend that this Unanimous Consent accomplish the annual corporate meeting requirements for PHIL HANNON JET SKI REPAIR, INCORPORATED, for the calendar year 2004.

DATED: 12-31-, 2004

PHILIP HANNON, Stockholder

PHILIP HANNON, Director