

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121971

FILED
Apr 10, 2005
Secretary of State

Entity Name: JAMES D PHILLIPS CONSTRUCTION, INC.

Current Principal Place of Business:

26 INMAN DRIVE NORTH
LAKELAND, FL 338154113 US

New Principal Place of Business:

863 KILLEARN BOULEVARD
WINTER HAVEN, FL 33880 US

Current Mailing Address:

26 INMAN DRIVE NORTH
LAKELAND, FL 338154113 US

New Mailing Address:

863 KILLEARN BOULEVARD
WINTER HAVEN, FL 33880 US

FEI Number: 20-0353672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JAMES D
26 INMAN DRIVE NORTH
LAKELAND, FL 338154113 US

Name and Address of New Registered Agent:

PHILLIPS, JAMES D
863 KILLEARN BOULEVARD
WINTER HAVEN, FL 33880 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: JAMES D PHILLIPS

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, JAMES D
Address: 26 INMAN DRIVE NORTH
City-St-Zip: LAKELAND, FL 338154113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, JAMES D
Address: 863 KILLEARN BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33880 US

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: JAMES D PHILLIPS

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date