2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

AMES & WILLIPS

LIRE AND

SIGNATURE:

FILED DOCUMENT # P03000127340 Feb 07, 2005 08:00 AM 1. Entity Name **Secretary of State** JAMES PHILLIPS & SONS TILE, INC. Principal Place of Business ___ Mailing Address 1914 BETHLEHEM RD POST OFFICE BOX 1775 PLANT CITY FL 33565 PLANT CITY FL 33564 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0399309 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u>ॼ</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, JAMES E 1914 BETHLEHEM RD Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33565 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PST** THEE ☐ Delete ☐ Change ☐ Addition PHILLIPS, JAMES E NAME NAME PO BOX 1775 STREET ADDRESS STREET ADDRESS PLANT CITY FL 33564 CITY ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition U00000219446 PHILLIPS, CHARLES E NAME NAME 02/08/05-80027-018 158.75 STREET ADDRESS 727 NASHVILLE RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33815 CITY-SI-ZIP ☐ Change TITLE ☐ Delete HILE Addition NAME PHILLIPS, JAMES M NAME STREET ADDRESS 4608 ROEBUCK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANT CITY FL 33567 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP TITLE ☐ Delete Addition DILLE ☐ Change MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 certifyuthat 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 amiair 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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.