2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State
01-18-2005 90107 020 ***150.00

DOCUMENT # P03000133197

1. Entity Name
PHILLIPS & SON LANDCLEARING INC.

50003321

Principal Place of Business	Mailing Address
128 LATSY DRIVE GEORGETOWN, FL 32139	128 LATSY DRIVE GEORGETOWN, FL 32139

01102005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
128 LAISY DRIVE	128 LAISY DRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 41-2116240 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HAENFLER, JAMES 20 N SUMMIT ST CRESCENT CITY, FL 32112	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$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	P PHILLIPS, WILLE D 128 LATSY DRIVE GEORGETOWN, FL 32139	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	128 LAISY DRIVE	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PHILLIPS, MICHAEL S 128 LATSY DRIVE GEORGETOWN, FL 32139	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	128 LAISY DRIVE	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST PHILLIPS, PATSY S 128 LATSY DRIVE GEORGETOWN, FL 32139	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	128 LAISY DRIVE	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ 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: Patsy Phillips Patsy Phillips 386-698-1003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #