2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an ad

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P03000145098** 04-20-2005 90316 032 ***150.00 1. Entity Name JOHN PHILIBERT INC Principal Place of Business Mailing Address 710 N GROVE ST 710 N GROVE ST 20039369 EUSTIS, FL 32726-2965 EUSTIS, FL 32726-2965 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) City & State City & State Applied For Not Applicable Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHILIBERT, JOHN Street Address (P.O. Box Number is Not Acceptable) 710 N GROVE ST EUSTIS, FL 32726-2965 Zip Code City 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 Fiorida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Delete TITLE Change ☐ Addition PHILIBERT, JOHN NAME NAME 710 N GROVE ST APT B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 327262965 CITY-ST-ZIP Delete VD TITLE Change ☐ Addition TITLE PHILIBERT, JEAN NAME STREET ADDRESS 15 S HAWLEY ST STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-ZIP Delete OD' Change TITLE NAME OFFICER Addition WILLIAM DEMPSEY COOK, RANDY NAME 710 N GROVE ST APT B STREET ADDRESS STREET ADDRESS 37015 RANCH RD EUSTIS FL 32726 CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST-ZIP ITLE OFFICER Addition TITLE ☐ Defete THOMAS ROMANS Change 710 N GROVE ST APT B NAME NAME STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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 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

FILED

Daytime Phone #