

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016834

Entity Name: THE PHILIP GROUP, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

329 BAYSHORE BLVD APT 320
TAMPA, FL 33606

New Principal Place of Business:

5301 W. CYPRESS ST
103
TAMPA, FL 33607

Current Mailing Address:

329 BAYSHORE BLVD APT 320
TAMPA, FL 33606

New Mailing Address:

5301 W. CYPRESS ST.
103
TAMPA, FL 33607

FEI Number: 20-0672258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MCCOY LAW GROUP, P.A.
WESTSHORE PLACE I SUITE 250
4350 W CYPRESS ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LEE, JASON T
5301 W. CYPRESS ST.
103
TAMPA, FL 33607 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: JASON LEE

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, JASON T
Address: 329 BAYSHORE BLVD APT 320
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON LEE

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date