

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025663

Entity Name: PHIL WILSON DESIGN, INC.

FILED  
Mar 14, 2005  
Secretary of State

## Current Principal Place of Business:

3811 SADDLE RIDGE STREET  
VALRICO, FL 33594

## New Principal Place of Business:

## Current Mailing Address:

3811 SADDLE RIDGE STREET  
VALRICO, FL 33594

## New Mailing Address:

FEI Number: 38-3631927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, PHILLIP  
3811 SADDLE RIDGE STREET  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

WILSON, PHILIP  
3811 SADDLE RIDGE STREET  
VALRICO, FL 33594 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: PHILIP WILSON

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILSON, PHILLIP  
Address: 3811 SADDLE RIDGE STREET  
City-St-Zip: VALRICO, FL 33594

Title: VST ( ) Delete  
Name: WILSON, AMY  
Address: 3811 SADDLE RIDGE STREET  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILSON, PHILIP  
Address: 3811 SADDLE RIDGE STREET  
City-St-Zip: VALRICO, FL 33594

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: AMY M. WILSON

VST

03/14/2005

Electronic Signature of Signing Officer or Director

Date