

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039972

FILED
Apr 30, 2005
Secretary of State

Entity Name: PHILLIPS REAL ESTATE, INC.

Current Principal Place of Business:

134 SUMMA STREET
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 330
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 3010
PALM BEACH, FL 33480 US

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 330
PALM BEACH, FL 33480 US

FEI Number: 41-2128930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, TANYA
134 SUMMA STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PHILLIPS, TANYA
340 ROYAL POINCIANA WAY
SUITE 330
PALM BEACH, FL 33480 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: TANYA PHILLIPS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, TANYA
Address: 134 SUMMA STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D (X) Delete
Name: PHILLIPS, JAMES
Address: 134 SUMMA STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: P/S () Delete
Name: PHILLIPS, TANYA
Address: 134 SUMMA STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP/T (X) Delete
Name: PHILLIPS, JAMES
Address: 134 SUMMA STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, TANYA
Address: 340 ROYAL POINCIANA WAY, STE. 330
City-St-Zip: PALM BEACH, FL 33480 US

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

Title: P/S (X) Change () Addition
Name: PHILLIPS, TANYA
Address: 340 ROYAL POINCIANA WAY, STE. 330
City-St-Zip: PALM BEACH, FL 33480 US

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: TANYA PHILLIPS

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date