

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074223

Entity Name: DL PHILLIPS INCORPORATED

FILED  
Sep 04, 2005  
Secretary of State

## Current Principal Place of Business:

2940 NW 211 ST.  
MIAMI GARDENS, FL 33056

## New Principal Place of Business:

## Current Mailing Address:

2940 NW 211 ST.  
MIAMI GARDENS, FL 33056

## New Mailing Address:

P.O. BOX 551688  
CAROL CITY, FL 33055

FEI Number: 20-1123976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PHILLIPS, DERONIA L  
2940 NW 211 ST.  
MIAMI GARDENS, FL 33056 US

## Name and Address of New Registered Agent:

CREZONZO, MAYS J  
19542 NW 38 COURT  
MIAMI GARDENS, FL 33055 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: CREZONZO MAYS

09/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PHILLIPS, DERONIA L  
Address: 2940 NW 211 ST.  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: P (X) Delete  
Name: MAYS, CREZONZO J JR.  
Address: 19542 NW 38 CT.  
City-St-Zip: MIAMI GARDENS, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAYS, CREZONZO J  
Address: 19542 NW 38 COURT  
City-St-Zip: MIAMI GARDENS, FL 33055

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: CREZONZO MAYS

P

09/04/2005

Electronic Signature of Signing Officer or Director

Date