

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 19, 2005
Secretary of State**

DOCUMENT# P04000088136

Entity Name: PHILLIPS ENTERPRISES OF NW FLORIDA INC.

Current Principal Place of Business:

2207 HORSE BARN ROAD
WESTVILLE, FL 32464

New Principal Place of Business:

Current Mailing Address:

2207 HORSE BARN ROAD
WESTVILLE, FL 32464

New Mailing Address:

FEI Number: 20-1167991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY III, ROGER L
1378 N RAILROAD AVE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, BILLY R
Address: 2207 HORSE BARN ROAD
City-St-Zip: WESTVILLE, FL 32464

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RUSS, JOHN R
Address: 2048 HAPPY HOLLOW RD
City-St-Zip: BONIFAY, FL 32425

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: BILLY R PHILLIPS

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10/19/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date