

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130655

Entity Name: PHIL AM INCORPORATED

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 3315
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

P O BOX 3315
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-1714616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALATINO, JAMES
7816 MONARCH GARDEN CIR
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

SALATINO, JAMES A
7816 MONARCH GARDEN CIR
APOLLO BEACH, FL 33572 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: JAMES SALATINO

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALATION, JAMES
Address: P O BOX 3315
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALATION, JAMES A
Address: P O BOX 3315
City-St-Zip: APOLLO BEACH, FL 33572

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: JAMES A SALATINO

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date