

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133775

FILED
Jul 06, 2005
Secretary of State

Entity Name: PHIL-AM CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2125 OPAL DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

13515 BUDWORTH CIRCLE
ORLANDO, FL 32832

Current Mailing Address:

2125 OPAL DRIVE
ORLANDO, FL 32822

New Mailing Address:

13515 BUDWORTH CIRCLE
ORLANDO, FL 32832

FEI Number: 20-1719272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERNANDIZO, ROMULO
2125 OPAL DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GERNANDIZO, ROMULO
13515 BUDWORTH CIRCLE
ORLANDO, FL 32832 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: ROMULO GERNANDIZO

07/06/2005

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: P () Delete
Name: GERNANDIZO, ROMULO
Address: 2125 OPAL DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERNANDIZO, ROMULO
Address: 13515 BUDWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: ROMULO GERNANDIZO

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date