

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000145595

FILED
Aug 31, 2005
Secretary of State

Entity Name: PHIL'S INSULATION SERVICE, INC.

Current Principal Place of Business:

33637 BETTS DRIVE
ZEPHYRHILLS, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

33637 BETTS DRIVE
ZEPHYRHILLS, FL 33543 US

New Mailing Address:

FEI Number: 11-3730716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, JUDITH A
33637 BETTS DRIVE
ZEPHYRHILLS, FL 33543 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: CHERRY, PHILLIP D
Address: 33637 BETTS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33543 US

Title: VP () Delete
Name: CHERRY, JUDITH A
Address: 33637 BETTS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33543 US

Title: S () Delete
Name: TURNER, RICHARD W
Address: 38625 CHARLES AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: T () Delete
Name: GREEN, LAWRENCE
Address: 3349 OAKWOOD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: CHERRY, JUDITH A
Address: 33637 BETTS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33543 US

Title: T (X) Change () Addition
Name: CHERRY, PHILLIP D
Address: 33637 BETTS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33543 US

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: JUDITH A CHERRY

VP

08/31/2005

Electronic Signature of Signing Officer or Director

_____ Date