

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154583

FILED
Apr 29, 2005
Secretary of State

Entity Name: PHILLIPS LAND COMPANY OF LAKE LAND, INC.

Current Principal Place of Business:

8220 TOM GILBERT RD
LAKE LAND, FL 3810

New Principal Place of Business:

8220 TOM GILBERT RD
LAKE LAND, FL 33810

Current Mailing Address:

8220 TOM GILBERT RD
LAKE LAND, FL 3810

New Mailing Address:

8220 TOM GILBERT RD
LAKE LAND, FL 33810

FEI Number: 20-1957321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CARLYLE D
8220 TOM GILBERT RD
LAKE LAND, FL 3810 US

Name and Address of New Registered Agent:

PHILLIPS, CARLYLE D
8220 TOM GILBERT RD
LAKE LAND, FL 33810 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, CARLYLE D
Address: 8220 TOM GILBERT RD
City-St-Zip: LAKE LAND, FL 3810

Title: D () Delete
Name: PHILLIPS, TERESA A
Address: 8220 TOM GILBERT RD
City-St-Zip: LAKE LAND, FL 3810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, CARLYLE D
Address: 8220 TOM GILBERT RD
City-St-Zip: LAKE LAND, FL 33810

Title: D (X) Change () Addition
Name: PHILLIPS, TERESA A
Address: 8220 TOM GILBERT RD
City-St-Zip: LAKE LAND, FL 33810

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: CARLYLE D PHILLIPS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date