

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173349

FILED
Apr 29, 2005
Secretary of State

Entity Name: PHILLIPS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1324 SW 44 AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

PO BOX 30507
FORT LAUDERDALE, FL 33303

Current Mailing Address:

1324 SW 44 AVENUE
PLANTATION, FL 33317

New Mailing Address:

PO BOX 30507
FORT LAUDERDALE, FL 33303

FEI Number: 41-2161389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, P.A., SUNDAY
1324 SW 44 AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PHILLIPS, P.A., SUNDAY
PO BOX 30507
FORT LAUDERDALE, FL 33303 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: SUNDAY PHILLIPS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PHILLIPS, SUNDAY
Address: 1324 SW 44 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: PHILLIPS, CHARISMA S
Address: 907 HOOVER ST
City-St-Zip: HAMPTON, SC 29924

Title: VP () Delete
Name: PHILLIPS, BREON O
Address: 907 HOOVER ST
City-St-Zip: HAMPTON, SC 29924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PHILLIPS, SUNDAY
Address: PO BOX 30507
City-St-Zip: PLANTATION, FL 33303

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

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

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: SUNDAY PHILLIPS

P,D

04/29/2005

Electronic Signature of Signing Officer or Director

Date