

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006417

Entity Name: PHIPPS PROPERTIES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1240 15TH AVENUE N.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

772 BIRD BAY DR N
UNIT 104
VENICE, FL 34285

Current Mailing Address:

1240 15TH AVENUE N.
ST. PETERSBURG, FL 33704

New Mailing Address:

772 BIRD BAY DR N
UNIT 104
VENICE, FL 34285

FEI Number: 59-3155878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, CHARLES A
1240 15TH AVENUE N.
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

PHIPPS, SUSAN R
772 BIRD BAY DR N
UNIT 104
VENICE, FL 34285 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: SUSAN R. PHIPPS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHIPPS, CHARLES A
Address: 1240 15TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: PHIPPS, SUSAN R
Address: 1240 15TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHIPPS, CHARLES A
Address: 1444 70TH ST N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: PHIPPS, SUSAN R
Address: 772 BIRD BAY DR N, UNIT 104
City-St-Zip: VENICE, FL 34285

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: SUSAN R. PHIPPS

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04/28/2005

Electronic Signature of Signing Officer or Director

Date