


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 26, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P93000079423 1. Entity Name PHILLIPS WHOLESALE CONSULTANTS, INC. |  |
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| Principal Place of Business 2402 MARKET ST JACKSONVILLE, FL 32203 US | Mailing Address PO BOX 11119 JACKSONVILLE, FL 32239 US |
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01202005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-3210513 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent PHILLIPS, ROYCE L JR. 2261 HOLLY OAKS RIVER DR JACKSONVILLE, FL 32225 |
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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P PHILLIPS, ROYCE J 2261 HOLLY OAKS RIVER DR JACKSONVILLE, FL 32225 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP PHILLIPS, BARBARA C. 2261 HOLLY OAKS RIVER DR JACKSONVILLE, FL 32225 |
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01/26/05-80097-013 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Barbara C Phillips**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/24/05 Date 904-359-0110 Daytime Phone #