

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022211

FILED
Mar 27, 2005
Secretary of State

Entity Name: PHILIP SAPP AND ASSOCIATES, INC.

Current Principal Place of Business:

2911 EASTWIND DR
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

651 E HARTFORD ST
UNIT 1-A #34
HERNANDO, FL 34442 US

Current Mailing Address:

2911 EASTWIND DR
AMELIA ISLAND, FL 32034

New Mailing Address:

651 E HARTFORD ST
UNIT 1-A #34
HERNANDO, FL 34442

FEI Number: 58-2167454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PHILIP
2911 EASTWIND DR
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

SAPP, PHILIP
651 E HARTFORD ST
UNIT 1-A #34
HERNANDO, FL 34442 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:

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAPP, PHILIP
Address: 2911 EASTWIND DR
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAPP, PHILIP
Address: 651 E HARTFORD ST UNIT 1-A #34
City-St-Zip: HERNANDO, FL 34442

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: PHILIP SAPP

PRES

03/27/2005

Electronic Signature of Signing Officer or Director

Date