2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045084

Entity Name: PHILLIPS, CONNER AND JOHNSON INC.

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 TOWN CENTER BLVD SUITE 213

DAVENPORT, FL 33896 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-3434559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCUE, EDWARD 8025 BAYMEADOWS CIR E. UNIT 302

JACKSONVILLE, FL 32256 US

RIPPARD, WILLIAM H 1855 SWEETWATER W. CIRCLE APOPKA, FL 32712 US

1855 SWEETWATER W. CIRCEL

APOPKA, FL 32712

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: WILLIAM H. RIPPARD 02/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: SD (X) Change () Addition

Name: MCCUE, EDWARD Name: RIPPARD, WILLIAM H

Address: 8025 BAYMEADOWS CIR E. #302 Address: 1855 SWEETWATER W. CIRCLE

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: APOPKA, FL 32712

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: WILLIAM H. RIPPARD SD 02/17/2005