

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047574

FILED
Jan 11, 2005
Secretary of State

Entity Name: PHILLIP M. JACKSON & COMPANY, INC.

Current Principal Place of Business:

20216 NE 10TH COURT ROAD
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20216 NE 10TH COURT ROAD
NO MIAMI BCH, FL 33179 US

New Mailing Address:

FEI Number: 59-3286804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, PHILLIP M SR.
20216 NE 10TH COURT ROAD
NO MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, PHILLIP M SR.
Address: 20216 NE 10 CT RD
City-St-Zip: NO MIAMI BCH, FL

Title: D () Delete
Name: JACKSON, ANTHENISIA A
Address: 20216 NE 10TH CT RD
City-St-Zip: NO MIAMI BCH, FL

Title: D () Delete
Name: JACKSON, MICHAEL
Address: 2505 FAIRWAY DRIVE
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: JACKSON, SONYA
Address: 2505 FAIRWAY DRIVE
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: JACKSON, MICHAEL
Address: 3978 PUFFER TRACE
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Change () Addition
Name: JACKSON, SONYA
Address: 3978 PUFFER TRACE
City-St-Zip: SPRING HILL, FL 34609

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: PHILLIP JACKSON

D

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date