

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061305

FILED
Feb 14, 2005
Secretary of State

Entity Name: NEW PHASE CONSTRUCTION, INC.

Current Principal Place of Business:

6700 E HWY 326
OCALA, FL 34488

New Principal Place of Business:

Current Mailing Address:

10787 S.W. 100TH AVENUE
OCALA, FL 34481

New Mailing Address:

6700 E HWY 326
SILVER SPRINGS, FL 34488

FEI Number: 59-3457463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABOR, TERRY J
6700 E HWY 326
SILVER SPRINGS, FL 34488 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: P () Delete
Name: TABOR, TERRY J
Address: 10787 S.W. 100 AVE.
City-St-Zip: OCALA, FL 34481

Title: VTSM () Delete
Name: TABOR, JESUALDA M
Address: 10787 SW 100 AVE
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABOR, TERRY J
Address: 6700 E HWY 326
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VTSM (X) Change () Addition
Name: TABOR, JESUALDA M
Address: 6700 E HWY 326
City-St-Zip: SILVER SPRINGS, FL 34488

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: JESUALDA TABOR

VTSM

02/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date