2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P97000071340** 04-25-2005 90293 050 ***150.00 1. Entity Name S.L. PHILLIPS, INC. Principal Place of Business Mailing Address 7350 S. TAMIAMI TRAIL 7350 S. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 03172005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0772238 Not Applicable Zip Country Zio. Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, STEVEN Street Address (P.O. Box Number is Not Acceptable) 7350 S. TAMIAMI TRAIL SARASOTA, FL 34231 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ΝPΤ ☐ Defete TITLE □ Change ■ Addition PHILLIPS, STEVEN NAME NAME STREET ADDRESS 7350 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP DVPS TITLE ☐ Defete TITLE ☐ Change Addition KABACINKSI, LISA NAME NAME STREET ADDRESS 7350 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CATY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP

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 a address that all oner like empowered.

SIGNATURE!

PRESIDENT (3) 3/22/05 (941)922

FILED