2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027810

Entity Name: PHASE II FIBERGLASS, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 137-ES SOUTH SEABOARD AVE. VENICE, FL 34292 **Current Mailing Address: New Mailing Address:** 137-ES SOUTH SEABOARD AVE. VENICE, FL 34292 FEI Number: 31-1650360 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: FARMER, DUANE 137-ES SOUTH SEABOARD AVE. VENICE, FL 34292 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FARMER, DUANE Name: Name:

Name: FARMER, DUANE Name: Address: 9446 HAWKSMOOR Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip:

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: DUANE L. FARMER PRES 04/25/2005