

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V04208

Entity Name: NATE PHILLIPS INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

304 15TH ST NW
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

304 15TH ST NW
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 59-3498669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, NATHANIEL E.
304 FIFTEENTH ST NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PHILLIPS, NATHANIEL E
304 FIFTEENTH ST NW
NAPLES, FL 34120 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: NATHANIEL E. PHILLIPS

09/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PHILLIPS, NATHANIEL, E.
Address: 304 FIFTEENTH ST NW
City-St-Zip: NAPLES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PHILLIPS, NATHANIEL E
Address: 304 FIFTEENTH ST NW
City-St-Zip: NAPLES, FL 34120

Title: VP () Change (X) Addition
Name: SKIBA, DARREN
Address: 3360 29TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

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: NATHANIEL E. PHILLIPS

PRES

09/29/2005

Electronic Signature of Signing Officer or Director

Date