

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48439

FILED
Apr 29, 2005
Secretary of State

Entity Name: PHIL GREEN TENNIS, INC.

Current Principal Place of Business:

105 N. BAYSHORE DR.
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

3505 TARPON WOODS BLVD.
UNIT I 401
PALM HARBOR, FL 34685

New Mailing Address:

105 N. BAYSHORE DR.
SAFETY HARBOR, FL 34695 US

FEI Number: 59-3138566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, PHILLIP
3505 TARPON WOODS BLVD.
UNIT I 401
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ADDISON, TERENCE W
105 N. BAYSHORE DR.
SAFETY HARBOR, FL 34695 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: TERENCE W. ADDISON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, PHILLIP,
Address: 3505 TARPON WOODS BLVD.
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ADDISON, TERENCE W DIR
Address: 1146 LANCER LANE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: TERENCE W. ADDISON

MR.

04/29/2005

Electronic Signature of Signing Officer or Director

Date