

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019520

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE PHOENIX GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

2431 ALOMA AVE STE 134
WINTER PARK, FL 32792

New Principal Place of Business:

115 LONGBRANCH RD.
WINTER PARK, FL 32792

Current Mailing Address:

2431 ALOMA AVE STE 134
WINTER PARK, FL 32792

New Mailing Address:

115 LONGBRANCH RD.
WINTER PARK, FL 32792

FEI Number: 59-3704375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, LOUIS C
115 LONGBRANCH ROAD
WINTER PARK, FL 32792 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: D () Delete
Name: MAGILL, LOUIS C
Address: 115 LONBRANCH ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: MAGILL, LOUIS C
Address: 115 LONBRANCH ROAD
City-St-Zip: WINTER PARK, FL 32792

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: LOUIS C. MAGILL

O/D

04/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date