


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2005 8:00 am
Secretary of State

07-14-2005 90081 027 ***150.00

DOCUMENT # P02000071361 1. Entity Name FENIX INC.	
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20063824



07052005 No Chg-P CR2E034 (10/03)

Principal Place of Business 231 ALTARA AVENUE CORAL GABLES, FL 33146	Mailing Address 231 ALTARA AVENUE CORAL GABLES, FL 33146
DO NOT WRITE IN THIS SPACE	

4. FEI Number 01-0733733	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent PERDOMO, MILLIE 231 ALTARA AVENUE CORAL GABLES, FL 33146

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLESLER, HECTOR R 231 ALTARA AVE CORAL GABLES, FL 33146
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DO NOT WRITE IN THIS SPACE

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 an address, with all other those empowered.

SIGNATURE:  **H Ricardo Flesler** **7/7/05** **305-448-1648**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
20063824

July 7, 2005

Uniform Business Report
Division of Corporations
P.O. Box 6198
Tallahassee, Florida 32314

RE: Fenix, Inc. (
Document # P0200007136)
2005 Uniform Business Report

Gentlemen:

Enclosed find our 2005 Annual Report and our \$150.00 check for the filing fee.

Please be advised that it is the policy of our company to pay all bills upon receipt. However, I have been out of the country on business for an extended period of time, and was not aware that our 2005 annual report had not been filed and paid on time. Upon my arrival, on this date, our accountant notified us that the report had not been filed and immediately needed to be filed.

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,

Mr. Hector Flesler
Director