## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## **DOCUMENT # P02000100759** FILED PHENIX GROUP VENTURES CORPORATION 05 AUG 15 PH 4: 24 Mailing Address Principal Place of Business 6645 RIDGE ROAD 36181 EAST LAKE ROAD PALM HARBOR, FL 34685 US PORT RICHEY, FL 34668 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 08022005 Chg-P Applied For City & State 4. FEI Number City & State 54-2098655 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORRENCE, ALFRED WJR. Street Address (P.O. Box Number is Not Acceptable) 6645 RIDGE ROAD PORT RICHEY, FL 34668 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition JITI F ☐ Defete TITLE ☐ Change NAME NAME WOJCIK, RICHARD STREET ADDRESS 36181 EAST LAKE ROAD STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CTTY-ST-ZIP DVP TITI F CEO, D X Change ■ Addition TITLE ☐ Delete L'EROUX, GERALD LEROUX, GERALD NAME NAME STREET ADDRESS 36181 EAST LAKE ROAD STREET ADDRESS 36181 East Lake Road CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-7/P Palm Harbor, FL 34685 TITLE Change ☐ Addition ΠΠF ☐ Delete NAME NAME **300058741583** 08/18/05--01053--003 \*\*61.25 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Change TITLE ☐ Detete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attactment with an address, with all other like empowered. 727-845-6224 SIGNATURE: \_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davime Phone #