

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693408

Entity Name: PHOENIX SERVICES, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

5300 S FLA AVE G3
LAKELAND, FL 338134916

New Principal Place of Business:

Current Mailing Address:

5300 S FLA AVE G3
LAKELAND, FL 338134916

New Mailing Address:

FEI Number: 59-2098984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, CHARLES W.
5340 LOCH PLACE
LAKELAND, FL 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: PSD () Delete
Name: REED, CHARLES W,
Address: 5340 LOCH PLACE
City-St-Zip: LAKELAND, FL

Title: VD () Delete
Name: BRADLEY, A.S.,
Address: 7505 SOMERSET SHORES COURT
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES DIGGS

CFO

03/23/2005

Electronic Signature of Signing Officer or Director

Date