2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001190

City-St-Zip:

NEW YORK, NY 10004

Entity Name: PHAOS TECHNOLOGY CORP.

FILED Jan 05, 2004 Secretary of State

Littly Na	IIIe. FNAOS	TECHNOLOGI CORF.			
Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
11 BROADWAY STE. 1051 NEW YORK, NY 10004			50 BROAD STREET SUITE 1937 NEW YORK, NY 10004		
Current M	lailing Addres	ss:	New Mailing Address:	New Mailing Address:	
11 BROADWAY STE. 1051 NEW YORK, NY 10004			50 BROAD STREET SUITE 1937 NEW YORK, NY 10004	SUITE 1937	
FEI Number: 13-3902147 FEI Number Applied For ()		FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of N	Name and Address of New Registered Agent:	
435 DOCK NAPLES, I		T 704 JS	purpose of changing its registered c	office or registered agent, or both,	
SIGNATUI	RE:				
	Electron	nic Signature of Registered Ag	ent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	C (ROBERT, CHR 435 DOCKSIDI NAPELS, FL 3	E DR UNIT 704	Title: () Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	VCP (SULLIVAN, RO 11 BROADWA' NEW YORK, N	Y STE. 1051	Title: () Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address:	VP (CALMAN, DAR 11 BROADWA'		Title: () Name: Address:) Change ()Addition	

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.

City-St-Zip:

SIGNATURE: ROGER SULLIVAN CEO 01/05/2004