

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004939

Entity Name: PHOENIX FUNDING CORP.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1660 ESSEX WAY, STE A
O'FALLON, IL 62269

New Principal Place of Business:

Current Mailing Address:

1660 ESSEX WAY, STE A
O'FALLON, IL 62269

New Mailing Address:

FEI Number: 37-1345005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, WENDELL
167 KEL-WEN CIRCLE
DESTIN, FL 32541 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: CPS () Delete
Name: PADGETT, WENDELL
Address: 167 KEL-WEN CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: VCVP () Delete
Name: PADGETT, BILLIE
Address: 167 KEL-WEN CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: PADGETT, BILLIE
Address: 167 KEL-WEN CIRCLE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WENDELL PADGETT

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date