2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # F97000004282 PHOENIX TRADING CORPORATION Principal Place of Business Mailing Address 1133 53RD COURTH NORTH PO BOX 10115 RIVIERA BEACH, FL 33419 MANGONIA PARK, FL 33407 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3881415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PFEFFER, IRA M DO NOT WRITE 1133 53RD CT N MANGONIA PARK, FL 33407 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10 OFFICERS AND DIRECTORS PD LIDE NAME PFEFFER, IRA 1133 53RD CT N STREET ADDRESS ____000000192072 _01/25/05-80004-015_150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME SHERWIN, JAMES STREET ADDRESS ADLIGENSWILERSTRASSE 37 CITY - ST- ZIP 6006 LUZERN SWITZERLAND, VSD TITLE PARNASS, GEOFFREY NAME STREET ADDRESS 2 PARK WAY DO NOT WRITE CITY-ST-ZIP UPPER SADDLE RIVER, NJ 07458 IN THIS SPACE TITE F **OUTLAW, CHRIS** NAME STREET ADDRESS 2 PARK WAY UPPER SADDLE RIVER, NJ 07458 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trustile 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 adoltess, with all other like empowered.

SIGNATURE: _

FILED

561-845-8388