

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66954

FILED
Jan 16, 2004
Secretary of State

Entity Name: PHOENIX SALES AND SERVICES, INC.

Current Principal Place of Business:

10435 PHOENIX LN
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

10435 PHOENIX LN
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

FEI Number: 59-2844995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLADES, BERT J.
10435 PHOENIX LN
HOWEY-IN-THE-HILLS, FL 34737

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: DP () Delete
Name: BLADES, BERT JAMES,
Address: 10435 PHOENIX LN
City-St-Zip: HOWEY-IN-THE-HILLS, FL

Title: ST () Delete
Name: BLADES, DEBORAH SUZA, NNE
Address: 10435 PHOENIX LN
City-St-Zip: HOWEY-IN-THE-HILLS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLADES, BERT JAMES,
Address: 10435 PHOENIX LN
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: ST (X) Change () Addition
Name: BLADES, DEBORAH SUZA, NNE
Address: 10435 PHOENIX LN
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

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: DEBORAH S. BLADES

ST

01/16/2004

Electronic Signature of Signing Officer or Director

Date