

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51334

FILED
Jan 30, 2005
Secretary of State

Entity Name: PHOENIX ENTERPRISES, INC.

Current Principal Place of Business:

7367 QUARTER HORSE RD.
SUITE A
SARASOTA, FL 34241

New Principal Place of Business:

97 TWIN SHORES BLVD.
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

7367 QUARTER HORSE RD.
SUITE A
SARASOTA, FL 34241

New Mailing Address:

P. O. BOX 8790
LONGBOAT KEY, FL 34228 US

FEI Number: 65-0087693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, BIRGIT P.
7367 QUARTER HORSE RD
SUITE 870
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

COX, BIRGIT P.
P. O. BOX 8790
LONGBOAT KEY, FL 34228 US

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:

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, BIRGIT P
Address: 7365 QUARTER HORSE ROAD
City-St-Zip: SARASOTA, FL 34241

Title: ST () Delete
Name: GUYNN, STACY
Address: 7367 QUARTER HORSE ROAD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, BIRGIT P
Address: 97 TWIN SHORES BLVD
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: ST (X) Change () Addition
Name: GUYNN, STACY
Address: 97 TWIN SHORES BLVD.
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: BIRGIT P. COX

D

01/30/2005

Electronic Signature of Signing Officer or Director

Date