2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # M00000001894** PHOENIX VENTURES GROUP, LLC Principal Place of Business Mailing Address 1945 ALOMA AVE 1945 ALOMA AVE WINTER PARK, FL 32792 WINTER PARK, FL 32792 04252004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 91-2069178 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILLA, MIKE DO NOT WRITE 6955 HANGING MOSS RD., SUITE 106 ORLAND, FL 32807 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) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGR TITLE WHITE EALE TRUST NAME PO BOX 700155 STREET ADDRESS CITY-ST-7/P ORLANDO, FL 32878 TITLE MGRM NAME DIAZ, ARELA STREET ADDRESS 1479 MARSHALL ST. CITY-ST-ZIP NY, NY 11003 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Davime Phone #