## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 24, 2005 8:00 am Secretary of State **DOCUMENT # M21971** 03-24-2005 90028 050 \*\*\*150.00 FLORIDA PHOENIX FINANCE INC. Principal Place of Business Mailing Address 7029 SW 53 LANE 6800 SW 48 STREET PMB # 394 US MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 03222005 4. FEI Number Applied For City & State City & State 59-2588586 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSE, DENNIS 1450 MADRUGA AVENUE SUITE 207 CORAL GABLES, FL 33146 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, 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD TITLE Delete TITLE ☐ Change Addition CHEN-YOUNG, PAUL DR. NAME NAME 7029 S.W. 53RD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME HUTSON, JAMES NAME 7366 SW 48TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition CHEN-YOUNG, MICHAEL DR. NAME STREET ADDRESS 5521 WESTBARD AVENUE STREET ADDRESS CITY-ST-7IP BETHESDA, MD 20816 CITY - ST - ZIP TITLE ☐ Delete TITLE -Change - - Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition HAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 trustee 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 address, with all other like empowered.

DIRECTOR

**FILED**