2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # N12533 PHOENIX HOUSING FOUNDATION, INC. Principal Place of Business Mailing Address 6025 N.W. 6TH CT. 6025 N.W. 6TH CT. MIAMI, FL 33127 MIAMI, FL 33127 CR2E037 (10/03) 01052004 No Chg-NP Applied For 4. FEI Number 59-2709344 Not Applicable \$8.75 Additional ø 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, CALVIN 6025 N.W. 6TH CT. MIAMI, FL 33150 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 regetered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be U00000141812 Due by May 1, 2004 Trust Fund Contribution. Added to Fees 04/30/04-80026-012 70.00 OFFICERS AND DIRECTORS 10. TITLE NAME SCOTT, CALVIN STREET ADDRESS 11105 SW 200 STREET #311 CHY-S1-ZIP MIAMI, FL 33157 TITLE SD NAME WALKER, JOEY STREET ADDRESS 18326 NW 44TH PLACE CITY-ST-ZIP MIAMI, FL 33055 TITLE NAME DONOVAN, DELVIN STREET ADDRESS 30055 SW 158TH COURT CITY-ST-ZIP HOMESTEAD, FL 33033 TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP DOF NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if chment with an address, with all other like empowered.

FILED