

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043927

FILED
Apr 29, 2004
Secretary of State

Entity Name: PHOENIX COMMERCIAL FUNDING CORPORATION

Current Principal Place of Business:

8695 COLLEGE PKWY
STE 302
FORT MYERS, FL 33907

New Principal Place of Business:

8695 COLLEGE PKWY
STE 302
FORT MYERS, FL 33919

Current Mailing Address:

8695 COLLEGE PKWY
STE 302
FORT MYERS, FL 33907

New Mailing Address:

8695 COLLEGE PKWY
STE 302
FORT MYERS, FL 33919

FEI Number: 36-4371203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNABE, STEVEN
15231 TROPIC BIRD CT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KNABE, STEVEN
15231 TROPIC BIRD CT
FORT MYERS, FL 33908 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: STEVEN KNABE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNABE, STEVEN
Address: 15231 TROPIC BIRD CT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KNABE, STEVEN
Address: 15231 TROPIC BIRD CT
City-St-Zip: FORT MYERS, FL 33908

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: STEVEN KNABE

PST

04/29/2004

Electronic Signature of Signing Officer or Director

Date