

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000004116

FILED
Apr 28, 2003
Secretary of State

Entity Name: PHOENIX CONSTRUCTION AND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

4044 NEWPORT DR
SUITE 219
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4538 BARTELT ROAD
HOLIDAY, FL 34690

Current Mailing Address:

P.O. BOX 909
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 59-3710983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L
1022 MAIN ST, SUITE D
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAUL, WILLIAM D II
Address: 4044 NEWPORT DR SUITE 219
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAUL, WILLIAM D II
Address: 3655 KEYSTONE ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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: WILLIAM D. PAUL II

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04/28/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date