

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013502

FILED
Mar 10, 2005
Secretary of State

Entity Name: FENIX CONTRACTORS, INC.

Current Principal Place of Business:

14400 NW 77TH CT
STE300
HIALEAH, FL 33016

New Principal Place of Business:

14400 NW 77TH CT
STE300
MIAMI LAKES, FL 33016

Current Mailing Address:

14400 NW 77TH CT
STE300
HIALEAH, FL 33016

New Mailing Address:

14400 NW 77TH CT
STE300
MIAMI LAKES, FL 33016

FEI Number: 65-1089922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, CARLOS JR
14400 NW 77TH CT
STE 300
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HERRERA, CARLOS JR
14400 NW 77TH CT
STE 300
MIAMI LAKES, FL 33016 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: _____

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERRERN, CARLOS JR
Address: 1400 NW 77TH CT STE 300
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: VALENCIA, ALBERTO
Address: 14400 NW 77TH CT STE 300
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERRERA, CARLOS JR
Address: 1400 NW 77TH CT STE 300
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: VALENCIA, ALBERTO
Address: 14400 NW 77TH CT STE 300
City-St-Zip: MIAMI LAKES, FL 33016

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: CARLOS HERRERA JR

PSD

03/10/2005

Electronic Signature of Signing Officer or Director

Date