

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029920

FILED
Jan 13, 2004
Secretary of State

Entity Name: PHOENIX ENTERPRISES OF ORLANDO, INC.

Current Principal Place of Business:

1950 LEE ROAD
SUITE 102
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1950 LEE ROAD
SUITE 102
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3706782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND ST., 4TH FLOOR
MIAMI, FL 33145 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: PTSD () Delete
Name: WILLIAMS, TERRI
Address: 1950 LEE ROAD, SUITE 102
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: POLITI, SANDRA
Address: 1950 LEE ROAD, SUITE 102
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Change (X) Addition
Name: POLITI, GIOVANNA
Address: 1950 LEE ROAD, SUITE 102
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Change (X) Addition
Name: PAUGH, LAWREN
Address: 1950 LEE ROAD, SUITE 102
City-St-Zip: WINTER PARK, FL 32789

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: TERRI WILLIAMS

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date