

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086750

FILED
May 20, 2004
Secretary of State

Entity Name: PHOENIX MANUFACTURING SERVICES, INC.

Current Principal Place of Business:

1536 KINGSLEY AVE STE 128
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1536 KINGSLEY AVE STE 128
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3750925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANIPELLI, KEVIN V
3307 HENDRICKS AVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

EVERETT, ROSS E
1536 KINGSLEY AVE
128
JACKSONVILLE, FL 32073 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: EVERETT E ROSS

05/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, EVERETT E JR
Address: 1536 KINGSLEY AVE STE 128
City-St-Zip: ORANGE PARK, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EVERETT E ROSS

D

05/20/2004

Electronic Signature of Signing Officer or Director

Date