2004 FOR PROFIT CORPORATION

Mar 24, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000096920 PHOENIX GROUP AND ASSOCIATES, INC. Principal Place of Business Mailing Address 211-12 LEAGUE CIRCLE 211-12 LEAGUE CIRCLE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3758068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEBBER, JAKE DO NOT WRITE 211-12 LEAGUE CIRCLE CASSELBERRY, FL 32707 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (HOTE, Registered Agent signature required when reinstating) U00000095577 03/24/04-80037-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS HILE BEBBER, JAKE NAME STREET ADDRESS 211-12 LEAGUE CIRCLE CITY-ST-ZP CASSELBERRY, FL 32707 HILE MAME STREET ADDRESS EITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filting does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS C317-51-2P ME NAME STREE! ADDRESS

FILED