

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112901

FILED
Apr 02, 2004
Secretary of State

Entity Name: PHOENIX INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

1440 SWEETBAY WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1440 SWEETBAY WAY
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-1155808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKER, LAWRENCE E
3326 NE 33 ST
FT LAUDERDALE, FL 33308 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: PD () Delete
Name: LOCK, JOHN H
Address: 42654 ADDISON
City-St-Zip: ANTIOCH, IL 60002

Title: STD () Delete
Name: FRANCISCO ROCHA, CESAR
Address: 1440 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOCK, JOHN H
Address: 3316 NE 18TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305

Title: STD (X) Change () Addition
Name: FRANCISCO ROCHA, CESAR
Address: 2612 SEA ISLAND
City-St-Zip: FT LAUDERDALE, FL 33301

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: JOHN H. LOCK

PD

04/02/2004

Electronic Signature of Signing Officer or Director

Date