

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112901

FILED  
May 26, 2005  
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:

7058 SW WEDELIA TERRACE  
PALM CITY, FL 34990

## Current Mailing Address:

1440 SWEETBAY WAY  
HOLLYWOOD, FL 33019

## New Mailing Address:

7058 SW WEDELIA TERRACE  
PALM CITY, FL 34990

FEI Number: 65-1155808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACKE, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOCK, JOHN H  
Address: 7058 SW WEDELIA TERRACE  
City-St-Zip: PALM CITY, FL 34990

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: JOHN H. LOCK

PD

05/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date