

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056890

Entity Name: PHENIX PIPELINE USA, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

36181 EAST LAKE RD.
PALM HARBOR, FL 346853142

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE RD.
PALM HARBOR, FL 346853142

New Mailing Address:

FEI Number: 78-0162628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR.
6645 RIDGE ROAD
PORT RICHEY, FL 34668 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: D () Delete
Name: WOJCIK, RICHARD
Address: 36181 EAST LAKE RD.
City-St-Zip: PALM HARBOR, FL 346853142

Title: VP () Delete
Name: LEROUX, GERALD
Address: 36181 EAST LAKE RD, #111
City-St-Zip: PALM HARBOR, FL 346853142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: WOJCIK, RICHARD
Address: 36181 EAST LAKE RD.
City-St-Zip: PALM HARBOR, FL 346853142

Title: VP, (X) Change () Addition
Name: LEROUX, GERALD
Address: 36181 EAST LAKE RD, #111
City-St-Zip: PALM HARBOR, FL 346853142

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: RICHARD WOJCIK

P

08/31/2004

Electronic Signature of Signing Officer or Director

Date