

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065656

FILED
Feb 24, 2004
Secretary of State

Entity Name: ISLAND PHOENIX ENTERPRISES, INC.

Current Principal Place of Business:

PO BOX 420063
SUMMERLAND, FL 33042

New Principal Place of Business:

Current Mailing Address:

PO BOX 420063
SUMMERLAND, FL 33042

New Mailing Address:

FEI Number: 82-0548511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARY BETH CPA
WARD & MYERS, L.L.C.
3201 FLAGLER AVE, STE 506
KEY WEST, FL 33040 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: PS () Delete
Name: GRAY, DENNIS
Address: 28293 HELEN AVENUE
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: V () Delete
Name: BARNETT, JERRY
Address: PO BOX 420351
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP (X) Delete
Name: FISCHER, NEAL
Address: 2281 AVENUE I SANDS SUBDIVISION
City-St-Zip: BIG PINE KEY, FL 33043

Title: V (X) Delete
Name: SAVAGE, MICHAEL
Address: 12360 AVE F
City-St-Zip: BIG PINE KEY, FL 33043

Title: T (X) Delete
Name: CENTERS, MARK
Address: 12360 AVE F
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DENNIS GRAY

PS

02/24/2004

Electronic Signature of Signing Officer or Director

Date