

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093483

Entity Name: PHASIOAN, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

302 NW 1 STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

302 NW 1 STREET
DANIA, FL 33004

New Mailing Address:

FEI Number: 43-1973315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU, JOHN JR
2300 GLADES RD STE 400 E TOWER
BOCA RATON, FL 33431 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: D () Delete
Name: PHASS, LINDA
Address: 302 NW 1 STREET
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: IOANNOU, CHRISTINA
Address: 302 NW 1 STREET
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: IOANNOU, SOFIA
Address: 7000 ISLAND BLVD #2307
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: IOANNOU, BILL J
Address: 302 NW 1 STREET
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: IOANNOU, JOHN JR
Address: 302 NW 1 STREET
City-St-Zip: DANIA, FL 33004

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: JOHN IOANNOU, JR.

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date