

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099917

FILED  
Apr 24, 2004  
Secretary of State

Entity Name: THE PHOENIX RESOURCE GROUP, INC

## Current Principal Place of Business:

7501 ULMERTON RD.  
UNIT 2315  
LARGO, FL 33771 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5527  
CLEARWATER, FL 337585527

## New Mailing Address:

FEI Number: 73-1641706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NANCE-FLUITT, SHERRI  
7501 ULMERTON RD.  
UNIT 2315  
LARGO, FL 33771 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: CEO ( ) Delete  
Name: FLUITT, HERB W JR  
Address: 1223 IDLEWILD DRIVE  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D ( ) Delete  
Name: SMITH, WILLIAM P  
Address: 4321 NORMA ROAD  
City-St-Zip: SOUTH EUCLID, OH 44121 US

Title: COOD ( ) Delete  
Name: REED, ELIZABETH  
Address: 101 SAVANNAH RIDGE  
City-St-Zip: SYLACAUGA, AL 35150

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FLUITT, HERB W MR  
Address: 7501 ULMERTON ROAD, UNIT 2315  
City-St-Zip: LARGO, FL 33771 US

Title: D (X) Change ( ) Addition  
Name: SMITH, WILLIAM P MR  
Address: 3958 GLENCAIRN ROAD  
City-St-Zip: SHAKER HEIGHTS, OH 44122 US

Title: COOD (X) Change ( ) Addition  
Name: REED, ELIZABETH MS.  
Address: 101 SAVANNAH RIDGE  
City-St-Zip: SYLACAUGA, AL 35150

Title: CFO ( ) Change (X) Addition  
Name: FLUITT, SHERRI L MRS  
Address: 7501 ULMERTON ROAD, UNIT 2315  
City-St-Zip: LARGO, FL 33771 US

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: HERB W. FLUITT, JR

CEO

04/24/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date