

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099917

FILED
Sep 02, 2005
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 (X)

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COOD (X) Change () Addition
Name: REED, ELIZABETH M MS.
Address: 580 FAIRVIEW DRIVE
City-St-Zip: BERWICK, LA 70342

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: HERBERT W. FLUITT, JR

CEO

09/02/2005

Electronic Signature of Signing Officer or Director

Date