2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM **DOCUMENT # P02000103970 Secretary of State** PHOENIX INDUSTRIES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 4317A WEST KENNEDY BLVD. 4317A WEST KENNEDY BLVD. TAMPA, FL 33609 **TAMPA, FL 33609** 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0112660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BALTER, JOSEPH J DO NOT WRITE 4317A WEST KENNEDY BLVD. TAMPA, FL 33609 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered egent and title if applicable. (NOTE: Recistered Agent signature recurred when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150,00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me BALTER, JOSEPH J NAME 6307 EAGLEBROOK AVE. STREET ADDRESS CITY-ST-7/2 TAMPA, FL 33625 TIME BALTER, LINDA W NAME 6307 EAGLEBROOK AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TILLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LOSEDH J. BATTER, PRES

813-281-204