

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110945

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: FENIX CONSTRUCTIONS, INC.

**Current Principal Place of Business:**

1208 SALZEDO ST APT NO 12  
MIAMI, FL 33134

**New Principal Place of Business:**

926 SW 148 PL  
MIAMI, FL 33194

**Current Mailing Address:**

1208 SALZEDO ST APT NO 12  
MIAMI, FL 33134

**New Mailing Address:**

926 SW 148 PL  
MIAMI, FL 33194

FEI Number: 55-0803538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, NELSON I  
3501 SW 107 AVE  
MIAMI, FL 33165

**Name and Address of New Registered Agent:**

BLANCO, MANUEL A  
926 SW 148 PL  
MIAMI, FL 33194

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: MANUEL A. BLANCO

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: BLANCO, MANUEL A  
Address: 1208 SALZEDO ST APT NO 12  
City-St-Zip: MIAMI, FL 33134

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: BLANCO, MANUEL A  
Address: 926 SW 148 PL  
City-St-Zip: MIAMI, FL 33194

Title: DVP ( ) Change (X) Addition  
Name: BLANCA, PARIS E  
Address: 926 SW 148 PL  
City-St-Zip: MIAMI, FL 33194

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: MANUEL A. BLANCO

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04/06/2004

Electronic Signature of Signing Officer or Director

Date