

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117193

Entity Name: PHOENIX 500, CORP.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

5050 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5050 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: CONNORS, MICHAEL J
Address: POST OFFICE BOX 413019
City-St-Zip: NAPLES, FL 34101

Title: D () Delete
Name: WALKER, GARY S
Address: 5050 NINTH STREET NORTH #B
City-St-Zip: NAPLES, FL 34103

Title: CEO () Delete
Name: WALKER, YALE WM.
Address: 5050 TAMIAMI TRAIL N., STE. B
City-St-Zip: NAPLES, FL 34103

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:

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: MICHAEL J. CONNORS

D

02/10/2004

Electronic Signature of Signing Officer or Director

Date