

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001470

FILED
Jan 30, 2004
Secretary of State

Entity Name: PHOENIX USA CORPORATION

Current Principal Place of Business:

9818 MOORINGS DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

2257 SMULLIAN TRAIL SOUTH
JACKSONVILLE, FL 32217

Current Mailing Address:

9818 MOORINGS DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

P.O. BOX 56894
JACKSONVILLE, FL 32241

FEI Number: 41-2073769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
3900 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION
SUITE C
JACKSONVILLE, FL 32217 US

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: HOWARD A. CAPLAN

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BENSON, RAYMOND R CEO
Address: 2257 SMULLIAN TRAIL SOUTH
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VP () Change (X) Addition
Name: FERSTER, REINHOLD C VP
Address: 9818 MOORINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: RAYMOND R. BENSON

CEO

01/30/2004

Electronic Signature of Signing Officer or Director

Date