

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049090

Entity Name: PHOENIX WALLS, INC.

FILED
Mar 31, 2005
Secretary of State**Current Principal Place of Business:**5380 HOFFNER AVE
ORLANDO, FL 32812**New Principal Place of Business:****Current Mailing Address:**5380 HOFFNER AVE
ORLANDO, FL 32812**New Mailing Address:**

FEI Number: 65-1188566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:SCONO, ROBERT A
327 20TH STREET S.W.
WINTER HAVEN, FL 33880 US**Name and Address of New Registered Agent:**TICKLE, NANCY V
5380 HOFFNER AVE
ORLANDO, FL 32812 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: NANCY V. TICKLE

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SCONO, ROBERT A
Address: 327 20TH STREET S.W.
City-St-Zip: WINTER HAVEN, FL 33880**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: TICKLE, NANCY V
Address: 5328 ROCKBOURNE CT.
City-St-Zip: ORLANDO, FL 32812

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: NANCY V. TICKLE

P/D

03/31/2005

Electronic Signature of Signing Officer or Director

Date