

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059520

Entity Name: PHOENIX COMPUTERS CORP.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

4805 N.W. 79 AVE
SUITE 6
MIAMI, FL 33166

Current Mailing Address:

8201 NW 66TH ST SUITE 3
MIAMI, FL 33166

New Principal Place of Business:

4805 NW 79 AVENUE
SUITE 6
MIAMI, FL 33166

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 56-2364279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORONHA, CASEMIRO PRADO
31 SW 68 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NORONHA, CASEMIRO P
4805 NW 79 AVENUE
SUITE 6
MIAMI, FL 33166 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: CASEMIRO NORONHA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORONHA, CASEMIRO PRADO
Address: 31 SW 68 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: NASCIMENTO, GABRIELA V
Address: 31 SW 68 AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORONHA, CASEMIRO P
Address: 4805 NW 79 AVENUE #6
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: NASCIMENTO, GABRIELA V
Address: 4805 NW 79 AVENUE #6
City-St-Zip: MIAMI, FL 33166

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: CASIMIRO NORONHA

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date