2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073224

Entity Name: PHOENIX LAW PARTNERS, PA

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12697 NEW BRITTANY BOULEVARD 12800 UNIVERSITY DRIVE FORT MYERS, FL 33907

SUITE 260

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12800 UNIVERSITY DRIVE PO BOX 07335 FORT MYERS, FL 339190335

SUITE 260

FORT MYERS, FL 33907

FEI Number: 20-0068191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHOENIX, CHARLES PT ESQ 12697 NEW BRITTANY BOULEVARD FORT MYERS, FL 339190335 US

in the State of Florida.

PHOENIX, CHARLES PT ESQ. 12800 UNIVERSITY DRIVE SUITE 260 FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

01/25/2005

Title: () Delete Title: (X) Change () Addition PHOENIX, CHARLES P ESQ PHOENIX, CHARLES PT ESQ Name: Name: 12697 NEW BRITTANY BOULEVARD Address: 12800 UNIVERSITY DRIVE, SUITE 260 Address:

City-St-Zip: FORT MYERS, FL 339190335 City-St-Zip: FORT MYERS, FL 33907

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: CHARLES PT PHOENIX, ESQ. **PST** 01/25/2005