

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107238

Entity Name: PHOENIX FAUX DESIGNS INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

76 HENDRICKS ISLE
2
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

76 HENDRICKS ISLE
2
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3300 S.W. 16TH STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3300 S.W. 16TH STREET
FORT LAUDERDALE, FL 33312 US

FEI Number: 57-1188606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MELANIE M
76 HENDRICKS ISLE APT 2
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THOMAS, MELANIE M
3300 S.W. 16TH STREET
FORT LAUDERDALE, FL 33312 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: MELANIE M. THOMAS

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, MELANIE M
Address: 76 HENDRICKS ISLE APT 2
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: THOMAS, DEMIAN M
Address: 76 HENDRICKS ISLE APT 2
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, MELANIE M
Address: 3300 S.W. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: THOMAS, DEMIAN M
Address: 3300 S.W. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: MELANIE M. THOMAS

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date