

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115397

FILED
Jun 10, 2004
Secretary of State

Entity Name: PHOENIX HOLDING USA, INC.

Current Principal Place of Business:

1029 DELACROIX CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

5969 CATTELMEN LANE
SARASOTA, FL 34232

Current Mailing Address:

P.O. BOX 1460
NOKOMIS, FL 34274

New Mailing Address:

P.O. BOX 20515
SARASOTA, FL 34276

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDENSLAGER, JOHN P
1029 DELACROIX CIRCLE
NOKOMIS, FL 34275

Name and Address of New Registered Agent:

HICKS, WILLIAM H
4103 11TH STREET CT WEST
PALMETTO, FL 34221

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: WILLIAM H. HICKS

06/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATRAI, GEORGE
Address: P.O. BOX 1460
City-St-Zip: NOKOMIS, FL 34274

Title: S () Delete
Name: LAUDENSLAGER, JOHN P
Address: P.O. BOX 1460
City-St-Zip: NOKOMIS, FL 34274

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATRAI, GEORGE
Address: P.O. BOX 20515
City-St-Zip: SARASOTA, FL 34276

Title: S (X) Change () Addition
Name: HICKS, WILLIAM H
Address: P.O. BOX 20515
City-St-Zip: SARASOTA, FL 34276

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: WILLIAM H. HICKS

S

06/10/2004

Electronic Signature of Signing Officer or Director

Date