

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115397

Entity Name: PHOENIX HOLDING USA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5969 CATTELMEN LANE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20515
SARASOTA, FL 34276

New Mailing Address:

5969 CATTLEMAN LANE
SARASOTA, FL 34232

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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 20515
City-St-Zip: SARASOTA, FL 34276

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATRAI, GEORGE
Address: 5969 CATTLEMAN LANE
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Change () Addition
Name: HICKS, WILLIAM H
Address: 5969 CATTLEMAN LANE
City-St-Zip: SARASOTA, FL 34232

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

04/28/2005

Electronic Signature of Signing Officer or Director

Date