

**2004 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P03000115921	
1. Entity Name Phoenix Marketing & Management Group, Inc.	

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SECRET **2004**
FALL 2004

DO NOT WRITE IN THIS SPACE

07/18/05 90048015 150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3500 GATEWAY DR.		3. Mailing Address 3500 GATEWAY DR.	
Suite, Apt. #, etc. SUITE # 205		Suite, Apt. #, etc. 205	
City & State POMPANO BEACH FL		City & State POMPANO BEACH	
Zip 33069	Country BROWARD	Zip 33069	Country BROWARD

4. FEI Number 20-0504766	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name Ted L. Romeo	
	Street Address (P.O. Box Number is Not Acceptable) 3500 GATEWAY DR. Suite 205	
	City POMPANO BEACH	FL Zip Code 33069

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when transferring) DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Ted L. Romeo 3500 GATEWAY DR. Suite # 205 POMPANO BEACH, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100058045951 07/29/05--01053--008--**150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowerment.

SIGNATURE: **Ted L. Romeo** **7/18/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

ATTACHMENT

**PHOENIX MARKETING & MANAGEMENT GROUP, INC.
1280 SW 36TH AVENUE STE.102
POMPANO BEACH, FL. 33309**

May 15th, 2005

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

REF: Phoenix Marketing & Management Group, Inc.
Document#: P03000115921

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

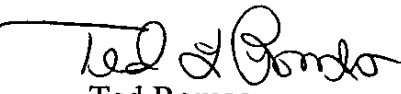
2004

Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00

Please advise.

Your cooperation is appreciated.

Sincerely,


Ted Romeo

TR/fz