

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123498

FILED
Feb 03, 2005
Secretary of State

Entity Name: PHENOMENAL PUBLISHING, INC.

Current Principal Place of Business:

11911 S. INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1819 MELALEUCA DRIVE
HUTCHINSON ISLAND, FL 34949 US

Current Mailing Address:

11911 S. INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

New Mailing Address:

1819 MELALEUCA DRIVE
HUTCHINSON ISLAND, FL 34949 US

FEI Number: 54-2135560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVERSON, ROGER W
900 SE OCEAN DRIVE
215B
STUART, FL 34994 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: JEPSEN, JACK
Address: 3754B SE OCEAN BLVD
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK JEPSEN

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date