

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152384

FILED
May 04, 2005
Secretary of State

Entity Name: PHOENIX COMMERCIAL DEVELOPMENT, INC.

Current Principal Place of Business:

1301 N. CONGRESS AVE., SUITE 350
BOYNTON BCH, FL 33426

New Principal Place of Business:

2101 N ANDREWS AVE
SUITE 403
WILTON MANORS, FL 33311

Current Mailing Address:

1301 N. CONGRESS AVE., SUITE 350
BOYNTON BCH, FL 33426

New Mailing Address:

2101 N ANDREWS AVENUE
SUITE 403
WILTON MANORS, FL 33311

FEI Number: 20-0492621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 N. FEDERAL HWY., 7TH FLOOR
FT. LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMBERS, NEAL G
Address: 1301 N. CONGRESS AVE., SUITE 350
City-St-Zip: BOYNTON BCH, FL 33426

Title: VSD () Delete
Name: SIKES, SHARON
Address: 1301 N. CONGRESS AVE., SUITE 350
City-St-Zip: BOYNTON BCH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAMBERS, NEAL G
Address: 2101 N ANDREWS AVE, SUITE 403
City-St-Zip: WILTON MANORS, FL 33311

Title: VSD (X) Change () Addition
Name: SIKES, SHARON
Address: 2101 N ANDREWS AVENUE, SUITE 403
City-St-Zip: WILTON MANORS, FL 33311

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: NEAL G CHAMBERS

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date