

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023411

FILED
Mar 16, 2005
Secretary of State

Entity Name: FENIX'S WAY PRODUCTIONS CORPORATION

Current Principal Place of Business:

40 NE 1 AVE STE 401
MIAMI, FL 33132

New Principal Place of Business:

2211 SW 24 TERRACE.
MIAMI, FL 33145

Current Mailing Address:

40 NE 1 AVE STE 401
MIAMI, FL 33132

New Mailing Address:

2211 SW 24 TERRACE
MIAMI, FL 33145

FEI Number: 20-0703045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLANO, LAUDELINO
40 NE 1 AVE STE 401
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SOLANO, LAUDELINO
2211 SW 24 TERRACE.
MIAMI, FL 33145 US

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: LAUDELINO SOLANO.

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SOLANO, LAUDELINO
Address: 40 NE 1 AVE STE 401
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLANO, LAUDELINO
Address: 2211 SW 24 TERRACE.
City-St-Zip: MIAMI, FL 33145.

Title: VST () Change (X) Addition
Name: SOLANO, ODALYS
Address: 2211 SW 24 TERRACE.
City-St-Zip: MIAMI, FL 33145.

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: LAUDELINO SOLANO.

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date