

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037598

FILED
Aug 01, 2005
Secretary of State

Entity Name: PHOENIX WORLDWIDE AUTOMOTIVE MARKETING INC

Current Principal Place of Business:

7512 DR PHILLIPS BLVD STE 50-305
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR PHILLIPS BLVD STE 50-305
ORLANDO, FL 32819

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEV, MICHELLE S CPA
12200 W COLONIAL DRIVE STE 200
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MATTHEWS, JAMES A
7512 DR.PHILLIPS BLVD
STE 50-305
ORLANDO, FL 32819 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: JAMES A. MATTHEWS

08/01/2005

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: DPV () Delete
Name: MATTHEWS, JAMES
Address: 7512 DR PHILLIPS BLVD STE 50-305
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: MATTHEWS, JAMES
Address: 7512 DR PHILLIPS BLVD STE 50-305
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES A. MATTHEWS

PRES

08/01/2005

Electronic Signature of Signing Officer or Director

Date