

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049603

FILED
Jan 05, 2005
Secretary of State

Entity Name: PHOENIX SECURITY AND HOME AUTOMATION INC.

Current Principal Place of Business:

931 LEJAY ST
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

931 LEJAY ST
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 16-1696072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALI, ALLAN PSTD
931 LEJAY STREET
ORLANDO, FL 32825 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: ALLAN ALI

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALI, ALLAN
Address: 931 LEJAY ST
City-St-Zip: ORLANDO, FL 32825

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: ALLAN ALI

PSTD

01/05/2005

Electronic Signature of Signing Officer or Director

Date