

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063866

FILED
Feb 21, 2005
Secretary of State

Entity Name: PHOENICIA CORP.

Current Principal Place of Business:

1290 NE 125TH ST
MIAMI, FL 33161

New Principal Place of Business:

2531 N.E. 195 STREET
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

1290 NE 125TH ST
MIAMI, FL 33161

New Mailing Address:

2531 N.E. 195 STREET
NORTH MIAMI BEACH, FL 33180

FEI Number: 52-2452249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, PEDRO M
6701 SUNSET DR # 101
MIAMI, FL 33143 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: D () Delete
Name: LAHOUD, JOSEPH
Address: 1290 NE 125TH ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAHOUD, JOSEPH
Address: 2531 N.E. 195 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: JOSEPH D. LAHOUD

D

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date