

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064947

FILED
Feb 18, 2005
Secretary of State

Entity Name: PHOENIX INTERNATIONAL TRADING CORP.

Current Principal Place of Business:

19521 SOUTHWEST 39TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

6175 NW 167TH STREET
SUITE G-26
MIAMI, FL 33015

Current Mailing Address:

19521 SOUTHWEST 39TH COURT
MIRAMAR, FL 33029

New Mailing Address:

6175 NW 167TH STREET
SUITE G-26
MIAMI, FL 33015

FEI Number: 56-2454332

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:

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: PD () Delete
Name: PHEN, PHILIP
Address: 19521 SOUTHWEST 39TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: TD () Delete
Name: PHEN, ALICE
Address: 19521 SOUTHWEST 39TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: ALICE PHEN

TD

02/18/2005

Electronic Signature of Signing Officer or Director

Date