

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080978

FILED
Jan 10, 2005
Secretary of State

Entity Name: FENIX MANAGEMENT CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON
SUITE 405
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON
SUITE 910
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON
SUITE 405
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON
SUITE 910
CORAL GABLES, FL 33134

FEI Number: 20-1158724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
2121 PONCE DE LEON
SUITE 405
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, MIGUEL ANGEL
2121 PONCE DE LEON
SUITE 910
CORAL GABLES, FL 33134 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: MIGUEL ANGEL HERNANDEZ

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MIGUEL A
Address: 2121 PONCE DE LEON #405
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: HUACHILLO, OSCAR
Address: 2121 PONCE DE LEON #405
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MIGUEL ANGEL
Address: 2121 PONCE DE LEON #910
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: HUACHILLO, OSCAR
Address: 2121 PONCE DE LEON #910
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL ANGEL HERNANDEZ

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date