2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086423

Entity Name: JRW PHOENIX, INC.

FILED Sep 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

400 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FL 32351 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: PVD (X) Change () Addition

Name: INGRAM, ROBIN Name: INGRAM, ROBIN

Address: 509 NORTH VICTORIA PARK ROAD Address: 1625 S FEDERAL HWY #408
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: POMPANO BEACH, FL 33062

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: ROBIN INGRAM PVD 09/01/2005