

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125933

FILED
Apr 30, 2005
Secretary of State

Entity Name: PHOENIX CREATIVE ENTERPRISES, INC.

Current Principal Place of Business:

60 SW 91ST AVE SUITE 111
PLANTATION, FL 33324

New Principal Place of Business:

120 SW 91ST AVE
SUITE 201
PLANTATION, FL 33324

Current Mailing Address:

60 SW 91ST AVE SUITE 111
PLANTATION, FL 33324

New Mailing Address:

120 SW 91ST AVE
SUITE 201
PLANTATION, FL 33324

FEI Number: 20-2646787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EACCOUNTSMALL.COM LLC
2331 NE 5TH AVE
POMPANO BEACH, FL 33064 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: WILLIAMS, SHERYL D
Address: 60 SW 91ST AVE SUITE 111
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, SHERYL D
Address: 120 SW 91ST AVE SUITE 201
City-St-Zip: PLANTATION, FL 33324

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: SHERYL DACOSTA-WILLIAMS

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date