

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133108

FILED
Sep 07, 2005
Secretary of State

Entity Name: PHANTOME CORPORATION

Current Principal Place of Business:

PO BOX 5782
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

Current Mailing Address:

PO BOX 5782
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 04-3802409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORE, WILLIAM J
1709 N.W. 7TH AVE
FORT LAUDERDALE, FL 33310 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

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:

Title: V () Delete
Name: HONORE, CHARMANTE
Address: PO BOX 9041
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: SV () Delete
Name: HONORE, PAUL M
Address: PO BOX 9041
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: P () Delete
Name: HONORE, WILLIAM
Address: PO BOX 9041
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HONORE, WILLIAM J
Address: PO BOX 5782
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VICE (X) Change () Addition
Name: HONORE, PAUL M
Address: PO BOX 5782
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VICE (X) Change () Addition
Name: HONORE, CHARMANTE
Address: PO BOX 5782
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VICE () Change (X) Addition
Name: HONORE, KENAN
Address: PO BOX 5782
City-St-Zip: FORT LAUDERDALE, FL 33310

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: WILLIAM J HONORE

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date