

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133123

FILED
Jun 06, 2005
Secretary of State

Entity Name: PHOENIX FINANCIAL CONSULTANTS, CORP.

Current Principal Place of Business:

7224 SW 53 PLACE
MIAMI, FL 33143 US

New Principal Place of Business:

1112 VALENCIA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

7224 SW 53 PLACE
MIAMI, FL 33143 US

New Mailing Address:

1112 VALENCIA AVE
CORAL GABLES, FL 33134 US

FEI Number: 20-1985819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIL, JULIO
7224 SW 53 PLACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CALIL, JULIO
1112 VALENCIA AVE
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: JULIO CALIL

06/06/2005

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: P () Delete
Name: CALIL, JULIO
Address: 7224 SW 53 PLACE
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: CALIL, VANY
Address: 7224 SW 53 PLACE
City-St-Zip: MIAMI, FL 33143 US

Title: SEC () Delete
Name: CALIL, VANY
Address: 7224 SW 53 PLACE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALIL, JULIO
Address: 1112 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: CALIL, VANY
Address: 1112 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC (X) Change () Addition
Name: CALIL, VANY
Address: 1112 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: JULIO CALIL

P

06/06/2005

Electronic Signature of Signing Officer or Director

Date