

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133913

Entity Name: PHENIX FLOWERS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7 ANNLEE LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

7 ANNLEE LANE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-1669362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VEGA, JAIME JR.
7 ANN LEE LANE
TAMARAC, FL 33319 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: JAIME VEGA JR

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRASCO-VEGA, NADJA
Address: 7 ANNLEE LANE
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: VEGA, JAIME JR.
Address: 7 ANNLEE LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME VEGA JR

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date