


2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 12 PM 1:13

DOCUMENT # XXXXXXXXXX PO4000164927			
1. Entity Name PHOENIX HUMANITARIAN GROUP, INC			
Principal Place of Business 402 N LAKESIDE DR. LAKE WORTH, FL 33460 US		Mailing Address 402 N. LAKESIDE DR. LAKE WORTH, FL 33460 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0244866 20-1902345		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BROZ, JOHN J. 402 N. LAKESIDE DRIVE LAKE WORTH, FL 33460		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution, <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROZ, JOHN J. SR. 402 N. LAKESIDE DRIVE LAKE WORTH, FL VICE PRESIDENT	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PRESIDENT	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SERRAPEDE, RALPH 2840 SOUTH COLLIER RD #212 WILMINGTON, N.C. 28412	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800055182678 05/24/05--01041--017 **\$150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOUGLAS R. MASSEY 7901 WINDSONG DRIVE TRUSSVILLE, ALABAMA SECRETARY- 35173	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800055182678 05/24/05--01041--017 **\$150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WALLACE PLATT BURLINGTON ONTARIO CANADA TREASURER	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.			
SIGNATURE: _____		4-29-05 561 5828695	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

HUMANITY RESOURCES DEVELOPMENT, INC.

Financial Assistance, Humanitarian Projects, Developing Nations

Affiliated with
Humanity Development, Inc.
(Founded 1989)



561 582 8695

FAX 561 582 0244

Email: hrdi7@bellsouth.net

JOHN J. BROZ SR., PRESIDENT
402 NORTH LAKESIDE DRIVE
LAKE WORTH, FLORIDA 33460

4/29/05

DIVISION OF CORPORATION
P.O. Box 6327
TALLAHASSEE, FL 32314

RE: PHOENIX HUMANITARIAN GROUP, INC
FEI NUMBER 20-190 2345

PLEASE EXCUSE MY HANDWRITTEN LETTER.
MY COMPUTER HAS BEEN IN THE REPAIR SHOP SINCE 4/25/05
SO FAR, I HAVE FILED THREE ANNUAL REPORTS FOR CORPORATIONS
OF ABOVE REFERENCED, EITHER WAS LOST OR NOT RECEIVED
I TRIED TWO PLACES TO DOWNLOAD THE FORMS BUT
WAS UNABLE TO DOWNLOAD GARY, FROM YOUR
OFFICE ADVISED THAT IT WOULD BE ACCEPTABLE
TO USE THE MAKE SURE REPORT AS ENCLOSED "SORRY"
IF YOU WOULD LIKE FOR ME TO RESUBMIT PLEASE
FORWARD THE FORMS.
I AM SENDING ENCLOSURE TO COMPLY WITHIN
THE DEAD LINE OF MAY 1ST
THANK YOU FOR YOUR CONSIDERATION WITH THIS MATTER.

Sincerely