

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165475

Entity Name: PHOENIX SAFETY SUPPLY, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

13418 SW 112 PL
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13418 SW 112 PL
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1955655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERNHARD, CYNTHIA
13418 SW 112 PLACE
MIAMI, FL 33176 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: CYNTHIA BERNHARD

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERNHARD, CYNTHIA
Address: 13418 SW 112 PL
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: BERNHARD, STACI
Address: 13418 SW 112 PL
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BERNHARD, STEVEN
Address: 13418 SW 112 PL
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CYNTHIA BERNHARD

PTD

04/07/2005

Electronic Signature of Signing Officer or Director

Date