

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037175

FILED
Apr 29, 2004
Secretary of State

Entity Name: PHOENIX ASSOCIATES INTERNATIONAL INC.

Current Principal Place of Business:

13499 BISCAYNE BLVD.
#1410
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

7559 N.W. 70TH STREET
MIAMI, FL 33166

New Mailing Address:

13499 BISCAYNE BLVD
#1410
NORTH MIAMI, FL 33181

FEI Number: 65-0420706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, FRANK A. N
13499 BISCAYNE BOULEVARD, STE 1410
SUITE 100
NORTH MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FIORE, FRANK A
13499 BISCAYNE BOULEVARD,
STE 1410
NORTH MIAMI, FL 33181 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: FRANK A FIORE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIORE, FRANK A
Address: 13499 BISCAYNE BLVD. #1410
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: FIORE, CAESAR F
Address: 1600 N. OAK ST., APT. 1714
City-St-Zip: ARLINGTON, VA 22209

Title: D (X) Delete
Name: BARRIOS, LEONEL M
Address: 25 METROS AL OESTE, APT. 1
City-St-Zip: SAN JOSE, COSTA RICA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: FIORE, CLAUDIA P
Address: 13499 BISCAYNE BLVD #1410
City-St-Zip: NORTH MIAMI, FL 33181

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: FRANK A FIORE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date