## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 17, 2004 8:00 am **DOCUMENT # P95000096916 Secretary of State** PHOENIX INTERNET, INC. 02-17-2004 90013 012 \*\*\*150.00 Principal Place of Business Mailing Address 11885 SW 62 AVE 11885 SW 62 AVE MIAMI, FL 33156 MIAMI, FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-0632968 Not Applicable -Zip Country \_ \_ \_ . \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONAL REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE **SUITE 1800** MIAMI, FL 33131 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE KRELL, ROBERTO KRELL, ROBERTO NAME 11885 SW 62 Ave 900 BAY DRIVE, SUITE 421 STREET ADDRESS STREET ADDRESS Miami, FL. 33156 CITY-ST-ZIP MIAMI, FL 33141 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BISTER, SERGIO NAME STREET ADDRESS STREET ADDRESS 900 BAY DR., SUITE 421 CITY-ST-7IP MIAMI, FL 33141 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P ☐ Change ■ Addition me ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.

SIGNATURE: \_

JUI

Roberto Krell

2/13/04

305.975.8483

Daytime Phone #

FILED