

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010340

Entity Name: PHOENIX FRAME, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

5416 MARINA DRIVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

8006-A MARINA DRIVE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

5416 MARINA DRIVE
HOLMES BEACH, FL 34217 US

New Mailing Address:

8006-A MARINA DRIVE
HOLMES BEACH, FL 34217 US

FEI Number: 65-0644041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, BRENDA
5416 MARINE DRIVE
HOLINES BEACH, FL 34217 US

Name and Address of New Registered Agent:

JACKSON, BRENDA
8006-A MARINE DRIVE
HOLINES BEACH, FL 34217 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, BRENDA S
Address: 5416 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: STD () Delete
Name: SHERWOOD, JAMIE L
Address: 5416 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: VD () Delete
Name: SHERWOOD, SHANE
Address: 5416 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKSON, BRENDA S
Address: 8006-A MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: STD (X) Change () Addition
Name: SHERWOOD, JAMIE L
Address: 8006-A MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: VD (X) Change () Addition
Name: SHERWOOD, SHANE
Address: 8006-A MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: BRENDA JACKSON

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date