

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071439

Entity Name: PHOENIX HILLS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

461 VENUS DR
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

461 VENUS DR
NORTH PALM BEACH, FL 334081711 US

New Mailing Address:

461 VENUS DR
JUNO BEACH, FL 334081711 US

FEI Number: 65-0694415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, JAMES G
461 VENUS DRIVE
JUNO BEACH, FL 33408 17

Name and Address of New Registered Agent:

LOCKHART, JAMES G
461 VENUS DRIVE
JUNO BEACH, FL 33408 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:

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOCKHART, JAMES G
Address: 461 VENUS DR
City-St-Zip: JUNO BEACH, FL 334081711

Title: D () Delete
Name: LOCKHART, JULIE P
Address: 461 VENUS DRIVE
City-St-Zip: JUNO BEACH, FL 334081711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES G. LOCKHART

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date