

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030616

FILED
Feb 03, 2004
Secretary of State

Entity Name: PHOENIX CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1786 TRADE CENTER WAY
2
NAPLES, FL 34109 US

New Principal Place of Business:

2960 IMMOKALEE ROAD
NAPLES, FL 34110 US

Current Mailing Address:

1786 TRADE CENTER WAY
2
NAPLES, FL 34109 US

New Mailing Address:

2960 IMMOKALEE ROAD
NAPLES, FL 34110 US

FEI Number: 59-3449030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, CHARLES C
5455 JAEGER ROAD
SUITE B
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MCVICKER, KEVIN
2960 IMMOKALEE ROAD
NAPLES, FL 34110 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: KEVIN MCVICKER

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSHER, DALE S
Address: 1786 TRADE CENTER WAY #
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: MCIVER, KEVIN
Address: 1786 TRADE CENTER WAY #2
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: JOHNS, RANDY L
Address: 1786 TRADE CENTER WAY #2
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: HOWELL, BRIAN M
Address: 1786 TRADE CENTER WAY #
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSHER, DALE S
Address: 2960 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: MCVICKER, KEVIN
Address: 2960 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: JOHNS, RANDY L
Address: 2960 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: HOWELL, BRIAN M
Address: 2960 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

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: KEVIN MCVICKER

D

02/03/2004

Electronic Signature of Signing Officer or Director

Date