2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005
Secretary of State

DOCUMENT# P98000042876

Entity Name: PHOENIX CARDNET, INC.

Current Principal Place of Business:

13876 SW 56TH STREET, #200
MIAMI, FL 33175

New Principal Place of Business:

14818 SW 110TH TERRACE
MIAMI, FL 33196

Current Mailing Address:

13876 SW 56TH STREET, #200
MIAMI, FL 33175

New Mailing Address:

14818 SW 110TH TERRACE
MIAMI, FL 33196

FEI Number: 65-0834982 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANNA, IBRAHIM M
14818 SW 110 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	HANNA, IBRAHIM
Address:	14818 SW 110 TERR
City-St-Zip:	MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	HANNA, IBRAHIM
Address:	14818 SW 110TH TERR
City-St-Zip:	MIAMI, FL 33196

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: IBRAHIM HANNA P 03/22/2005

Electronic Signature of Signing Officer or Director Date