2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an at

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jul 08, 2004 08:00 AM **Secretary of State DOCUMENT # P98000043105** 1. Entity Name A. L. PHOENIX CONSTRUCTION, INC. Principal Place of Business Mailing Address 1366 15TH AVENUE 1366 15TH AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32960 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0835342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAWSON, PAMELA DO NOT WRITE 1366 15 AVE. VERO BEACH, FL 32960 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS PD TITLE U00000164418 07/08/04-80008-003 150.00 DAWSON, PAMELA S NAME STREET ADDRESS 1366 15TH AVENUE CITY-ST-ZIP VERO BEACH, FL 32960 D TITLE ECKERT, DAVID A NAME STREET ADDRESS 456 ALVARADO AVENUE CITY-ST-ZIP PALM BAY, FL 32909 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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)(1), Florida Statutes. I further certify that the information indicated on this redort 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 exposwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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