2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM DOCUMENT # P98000043105 **Secretary of State** A. L. PHOENIX CONSTRUCTION, INC. Mailing Address Principal Place of Business 1366 15TH AVENUE 1366 15TH AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32960 04272005 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 DO NOT WRITE DAWSON, PAMELA 1366 15 AVE. VERO BEACH, FL 32960 IN THIS SPACE 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am famillar with, and accept the obligations of registered agent. DATE Signature, typed or pirinted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. TITLE DAWSON, PAMELA S NAME STREET ADDRESS **1366 15TH AVENUE** CITY-ST-ZIP VERO BEACH, FL 32960 U00000349097 05/02/05-88050-022 150.00 TITLE NAME ECKERT, DAVID A **456 ALVARADO AVENUE** STREET ADDRESS 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 quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED