2004 FOR PROFIT CORPORATION ANNUAL REPORT

RMAND. WALLS

04-05-2004 90048 041 ***150.00 **DOCUMENT # P98000051857** 1. Entity Name PHOENIX COAL SALES, INC. Mailing Address Principal Place of Business 436 SUMMIT CHASE DRIVE 436 SUMMIT CHASE DRIVE VALRICO, FL 33594 VALRICO, FL 33594 2. Principal Place of Business 3. Mailing Address 4314 Orange Ridge Ct 4314 Orange Ridge Ct Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number Valrico Valrico 59-3575667 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33594 33594 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLS, NORMAN D Street Address (P.O. Box Number is Not Acceptable) 4314 Orange Ridge Ct 436 SUMMIT CHASE DRIVE VALRICO, FL 33594 Zip Code 33594 Valrico 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 Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -- DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **C**hange Delete Addition TITLE TITLE WALLS, NORMAN D NAME NAME STREET ADDRESS 436 SUMMIT CHASE DRIVE SIDERT ADDRESS 4314 Orange Ridge Ct CITY-ST-ZIP 33594 VALRICO, FL 33594 Valrico, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-2iP CiTY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE [7] Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP GITY-ST-ZIP - TITLE ☐ Dalete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP City-St-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all piher like empowered. SIGNATURE: # AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 05, 2004 8:00 am Secretary of State