2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000010991

Entity Name: PHOENIX INSTALLATIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
585 RIDGELINE RUN LONGWOOD, FL 32750	

Current Mailing Address:	**New Mailing Address:**
585 RIDGELINE RUN LONGWOOD, FL 32750	

FEI Number: 59-3572287   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NADIN, BARRIE 585 RIDGELINE RUN LONGWOOD, FL 32750	

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete Name: NADIN, BARRIE Address: 585 RIDGELINE RUN City-St-Zip: LONGWOOD, FL 32750	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VD ( ) Delete Name: NADIN, BRIAN Address: 114 SOUTH ULYSSES DR City-St-Zip: APOPKA, FL 32703	Title: VD (X) Change ( ) Addition Name: DAVIDSON, SANDRA S Address: 585 RIDGELINE RUN City-St-Zip: LONGWOOD, FL 32750

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: BARRIE NADIN   PSTD   04/27/2002

          Electronic Signature of Signing Officer or Director   Date