

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013883

Entity Name: PHOENIX-FTA, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

789 CAMINO LAKE CIRCLE  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

## Current Mailing Address:

5 ISLAND AVENUE  
SUITE 3-A  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 65-0890448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYRICK, EDWARD L JR  
1255 W ATLANTIC BLVD  
POMPANO BEACH, FL 33069 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: D ( ) Delete  
Name: SIMON, LANCE  
Address: 714 NW 9TH AVENUE  
City-St-Zip: MIAMI, FL 33136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SIMON, LANCE  
Address: 5 ISLAND AVENUE SUITE 3A  
City-St-Zip: MIAMI BEACH, FL 33139

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: LANCE SIMON

D

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date