

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022785

**FILED**  
**Mar 13, 2005**  
**Secretary of State**

**Entity Name:** PHOENIX SYSTEMS ENGINEERING INC.

**Current Principal Place of Business:**

1901 VALLEYWOOD WAY  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

1901 VALLEYWOOD WAY  
LAKE MARY, FL 32746

**New Mailing Address:**

**FEI Number:** 59-3599554

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PUNIA, RITU  
1901 VALLEYWOOD WAY  
LAKE MARY, FL 32746 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: P ( ) Delete  
Name: DUBEY, RITU  
Address: 1901 VALLEY NOOD WAY  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Delete  
Name: DUBEY, PROMOD  
Address: 1901 VALLEYWOOD WAY  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PROMOD DUBEY

VP

03/13/2005

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

\_\_\_\_\_ Date