


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 06, 2004 8:00 am**  
**Secretary of State**

05-06-2004 90187 031 \*\*\*150.00

<b>DOCUMENT # P99000066348</b>					
<b>1. Entity Name</b> PROJECT PHOENIX, INC.					
<b>Principal Place of Business</b> 651 KENSINGTON LAKE CIRCLE BRANDON, FL 33511			<b>Mailing Address</b> 651 KENSINGTON LAKE CIRCLE BRANDON, FL 33511		
<b>2. Principal Place of Business</b> 614 Pinewalk Dr. Suite, Apt. #, etc.		<b>3. Mailing Address</b> 614 Pinewalk Dr. Suite, Apt. #, etc.			
City & State Brandon FL		City & State Brandon FL		<b>4. FEI Number</b> 59-3590344	
Zip 33510		Zip 33510		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> HART, TERENCE P 651 KENSINGTON LAKE CIRCLE BRANDON, FL 33511					
<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City State Zip Code					
<b>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.</b> SIGNATURE: <i>Terence P. Hart</i> TERENCE P. HART DATE: April 30 2004 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE: D. <input type="checkbox"/> Delete NAME: HART, TERENCE P STREET ADDRESS: 651 KENSINGTON LAKE CIRCLE CITY-ST-ZIP: BRANDON, FL 33511			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:		
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TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP:			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:		
<b>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 other like empowered.</b>					
<b>SIGNATURE:</b> <i>Terence P. Hart</i> TERENCE P. HART DATE: April 30 2004 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					