


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90060 011 ***150.00

DOCUMENT # P99000109030 1. Entity Name PHOENIX INTEGRATED TECHNOLOGIES, INC.					
Principal Place of Business 106 VEDRA LANDING COURT PONTE VEDRA, FL 32082			Mailing Address 106 VEDRA LANDING COURT PONTE VEDRA, FL 32082		
2. Principal Place of Business 47 Mount Vernon Lane Suite, Apt. #, etc.		3. Mailing Address 47 Mount Vernon Lane Suite, Apt. #, etc.			
City & State Palm Coast, FL 32164		City & State Palm Coast, FL 32164		4. FEI Number 59-3614246	
Zip 32164		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SENNE, LORETTA 106 VEDRA LANDING COURT - PONTE VEDRA BEACH, FL 32082			7. Name and Address of New Registered Agent Name Loretta Senne Street Address (P.O. Box Number is Not Acceptable) 47 Mount Vernon Lane City Palm Coast FL Zip Code 32164		
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 Loretta Senne <i>Loretta Senne</i> 2/4/04 <small>Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SENNE, DENNIS R 106 VEDRA LANDING COURT PONTE VEDRA, FL 32082 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Senne, Dennis R 47 Mount Vernon Lane Palm Coast, FL 32164 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SENNE, LORETTA 106 VEDRA LANDING COURT PONTE VEDRA, FL 32082 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Senne, Loretta 47 Mount Vernon Lane Palm Coast, FL 32164 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: Loretta Senne <i>Loretta Senne</i> 2/4/04 904-591-3484 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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