

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02880

Entity Name: PHOENIX SALES, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

716B INDUSTRY RD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

716B INDUSTRY RD
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3026050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTAL, MICHAEL E
201 E PINE ST
STE 801
ORLANDO, FL 32801 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: DP () Delete
Name: HALL, F. SCOTT,
Address: 15806 STANTON LANE
City-St-Zip: TAMPA, FL

Title: DVS () Delete
Name: SCHAUER, PAUL A.
Address: 1823 LIVE OAK DRIVE SOUTH
City-St-Zip: ROCKLEDGE, FL

Title: T () Delete
Name: MCINVALE, BILL
Address: 1347 QUAILEY STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALL, F. SCOTT,
Address: 15806 STANTON LANE
City-St-Zip: TAMPA, FL 33647

Title: DVS (X) Change () Addition
Name: SCHAUER, PAUL A.
Address: 1823 LIVE OAK DRIVE SOUTH
City-St-Zip: ROCKLEDGE, FL 32955

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: BILL MCINVALE

T

02/11/2004

Electronic Signature of Signing Officer or Director

Date