

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17248

FILED
Jan 27, 2004
Secretary of State

Entity Name: PHOENIX ENVIRONMENTAL ASSOCIATES, INC.

Current Principal Place of Business:

2916 E. PARK AVE.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

2916 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

2916 E PARK AVE
TALLAHASSEE, FL 32301 US

New Mailing Address:

21 HARBOUR POINT DRIVE
CRAWFORDVILLE, FL 32327 US

FEI Number: 59-3040993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIO, MICHAEL J
104 EAST THIRD AVENUE
TALLAHASSEE, FL 32303 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: ARMSTRONG, RANDALL L
Address: 2916 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D () Delete
Name: DANSER, RUSSELL K
Address: 2916 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMSTRONG, RANDALL L
Address: 21 HARBOUR POINT DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: D (X) Change () Addition
Name: DANSER, RUSSELL K
Address: 3465 LENOX MILL ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

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: RANDALL L. ARMSTRONG

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date