

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31952

Entity Name: PHOENIX CAPITAL, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

47 S PALM AVE STE
210A
SARASOTA, FL 32036 US

New Principal Place of Business:

4473 DIAMOND CIRCLE SOUTH
SARASOTA, FL 34233 US

Current Mailing Address:

47 S PALM AVE STE
210A
SARASOTA, FL 32036 US

New Mailing Address:

4473 DIAMOND CIRCLE SOUTH
SARASOTA, FL 34233 US

FEI Number: 59-3053413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, ED PA
2709 ROCKY POINT DRIVE
STE 102
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TICHENOR, ROGER
Address: 47 S. PALM AVE STE.210A
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: MEIER, LEE
Address: 47 S. PALM AVE STE. 210A
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TICHENOR, ROGER
Address: 4473 DIAMOND CIRCLE SOUTH
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: MEIER, LEE
Address: 4473 DIAMOND CIRCLE SOUTH
City-St-Zip: SARASOTA, FL 34233

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: ROGER TICHENOR

PS

07/09/2004

Electronic Signature of Signing Officer or Director

Date