

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43562

FILED
Apr 28, 2005
Secretary of State

Entity Name: PHILLY'S FAMOUS WATER ICE, INC.

Current Principal Place of Business:

1102 N 28TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1102 N 28TH STREET
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3150603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIN, MAXWELL
717 SEAGATE DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LAPIN, MAXWELL
1139 ABBEYS WAY
TAMPA, FL 33602 US

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: MAXWELL LAPIN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLOTKIN, ALEXANDER
Address: 601 CHANNELSIDE WALKWAY, #1335
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: LAPIN, MAXWELL
Address: 654 ARBOR LAKE LANE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLOTKIN, ALEXANDER
Address: 932 ANCHORAGE ROAD
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change () Addition
Name: LAPIN, MAXWELL
Address: 1139 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

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: MAXWELL LAPIN

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date