

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002818

Entity Name: PANTHERHEAD, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

8032 GALVESTON AVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

223 1/2 8TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

8032 GALVESTON AVE
JACKSONVILLE, FL 32211

New Mailing Address:

223 1/2 8TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 01-0578414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITLAK, GEORGE P
8032 GALVESTON AVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

PITLAK, GEORGE P
223 1/2 8TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250 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: GEORGE PITLAK

08/01/2005

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: P () Delete
Name: PITLAK, GEORGE P
Address: 8032 GALVESTON AVE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITLAK, GEORGE P
Address: 223 1/2 8TH AVE. SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GEORGE PITLAK

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date