## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P01000054748** 1. Entity Name PHANTOM OF FORT MYERS, INC. . . Mailing Address Principal Place of Business 555 MARTIN LUTHER KING JR BLVD **1031 FOWLER AVENUE** TAMPA, FL 33612 YOUNGSTOWN, OH 44502 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3707189 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FARGE, NANCY G TAMPA THEATRE BUILDING 707 N FRANKLIN ST, 4TH FLOOR IN THIS SPACE TAMPA, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIRE MAME ZOLDAN, BRUCE J 4490 DEVONSHIRE DRIVE STREET ADDRESS CRY-ST-70 YOUNGSTOWN, OH 44512 ШТЕ U00000312681 BOSTOCKY, JERRY NAME 04/18/05-80093-025 150.00 STREET ADDRESS 305 RUSSO DRIVE CANFIELD, OH 44406 CITY-ST-ZIP VD TITLE NAME ZOLDAN, ALAN L STREET ADDRESS 1385 FOX DEN TRAIL DO NOT WRITE CANFIELD, OH 444068305 CITY-ST-ZIP IN THIS SPACE TILE NAME FRANK, PETER S 8518 SUMMERLAND TRAIL STREET ADDRESS CITY-ST-ZIP POLAND, OH 44514 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address,

SIGNATURE: