

2004 FOR PROFIT CORPORATION ANNUAL REPORT

1072


FILED

04 JUL 12 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000117542

1. Entity Name
PENTHOUSE INTERNATIONAL, INC.



Principal Place of Business
11 PENN PLAZA
NEW YORK, NY 10001

Mailing Address
11 PENN PLAZA
NEW YORK, NY 10001

2. Principal Place of Business
2200 S.W. 10th ST
Suite, Apt. #, etc.

3. Mailing Address
2200 S.W. 10th ST
Suite, Apt. #, etc.

City & State
DEERFIELD BEACH, FL

City & State
DEERFIELD BEACH, FL

Zip
33442

Country
USA

Zip
33442

Country
USA

07092004 Chg-P CR2E034 (10/03) MRD

4. FEI Number
65-1158257

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, and accept the obligations of registered agent.

600039533246
07/26/04--01063--018 **8.75

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUCCIONE, ROBERT C 11 PENN PLAZA 12TH FLOOR NEW YORK, NY 100012006	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SANTER, CHARLES 11 PENN PLAZA 12TH FLOOR NEW YORK, NY 100012006	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BIGOS ANDREWS, TIONINA 11 PENN PLAZA 12TH FLOOR NEW YORK, NY 100012006	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED SHEET	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALL ADDRESSES ARE C/O PENTHOUSE INT'L AS PROVIDED ABOVE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALSO, SEE SIGNATORY BELOW	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600039533246 07/26/04--01063--017 **550.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEPHEN A. WEISS, ESQ. ASST SECRETARY GRIFFIN, SAVAGE, KARLSON & WOLF MARKUS, LLP 101 EAST 52nd ST, NEW YORK, NY 10022 (212) 752-9700	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-9-04 (212) 752-9700

Date Daytime Phone #

2072

Name	Positions presently held
Claude Bertin	Acting President and Chief Financial Officer and Director
Charles L. Samel	Executive Vice President and Secretary
Milton Polland	Director
John Neubauer	Director
Evan Warsharsky	Director
Brad E. Sklarew	Director
Michael Murphy	Director