

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062729

FILED
May 03, 2004
Secretary of State

Entity Name: PHATHOGG SPECIALITY SERVICES, INC.

Current Principal Place of Business:

36135 APIARY ROAD
GRAND ISLAND, FL 327359607

New Principal Place of Business:

37150 SLICE LANE
GRAND ISLAND, FL 32735

Current Mailing Address:

36135 APIARY ROAD
GRAND ISLAND, FL 327359607

New Mailing Address:

37150 SLICE LANE
GRAND ISLAND, FL 32735

FEI Number: 20-0202975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, SHERRIE
36135 APIARY ROAD
GRAND ISLAND, FL 327359607

Name and Address of New Registered Agent:

DOUGLAS, SHERRIE
37150 SLICE LANE
GRAND ISLAND, FL 32735

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

05/03/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DOUGLAS, SHERRIE M MRS.
Address: 37150 SLICE LANE
City-St-Zip: GRAND ISLAND, FL 32735

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: SHERRIE DOUGLAS

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date