

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098150

Entity Name: PHILTHY PHIL'S, INC.

FILED  
Jan 28, 2004  
Secretary of State

## Current Principal Place of Business:

678 75TH AVENUE  
ST. PETE BEACH, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

C/O ACCOUNTING RESULTS, INC.  
3535 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33713 US

## New Mailing Address:

FEI Number: 20-0218121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LONG, VANESSA A  
C/O ACCOUNTING RESULTS, INC.  
3535 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33713 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERETICK, MICHAEL  
Address: 526 CENTRAL AVENUE, SUITE 200  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP (X) Delete  
Name: FERGUSON, MARK A  
Address: 7937 9TH AVENUE SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VP (X) Delete  
Name: HERETICK, PAUL  
Address: 526 CENTRAL AVENUE, SUITE 200  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: S, T (X) Delete  
Name: HERETICK, KENNETH  
Address: 526 CENTRAL AVENUE, SUITE 200  
City-St-Zip: ST. PETERSBURG, FL 33701 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERGUSON, MARK A  
Address: 7937 9TH AVENUE SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK A. FERGUSON

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date