2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098150

Entity Name: PHILTHY PHIL'S, INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 678 75TH AVENUE ST. PETE BEACH, FL 33706 **Current Mailing Address: New Mailing Address:** C/O ACCOUNTING RESULTS, INC. 3535 1ST AVENUE NORTH ST. PETERSBURG, FL 33713 FEI Number: 20-0218121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LONG, VANESSA A C/O ACCOUNTING RESULTS, INC. 3535 1ST AVENUE NORTH ST. PETERSBURG, FL 33713 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 FERGUSON, MARK A
 Name:

 Address:
 7937 9TH AVENUE SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33707 US
 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 01/04/2005