

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058149

Entity Name: FANTASTIK FRANKS INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1441 TAMIAMI TRAIL
SPC 627
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

4163 BULA LANE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 77-0630387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GLENN
4163 BULA LANE
NORTH PORT, FL 34287 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: PCEO () Delete
Name: DAVIS, GLENN
Address: 1441 TAMIAMI TRAIL, SPC 627
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VT () Delete
Name: BOUGHMAN, CHRISTINE
Address: 1441 TAMIAMI TRAIL, SPC 627
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Delete
Name: DAVIS, GLENN
Address: 1441 TAMIAMI TRAIL, SPC 627
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLENN DAVIS

PCEO

02/28/2005

Electronic Signature of Signing Officer or Director

Date