

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022410

FILED
Apr 30, 2004
Secretary of State

Entity Name: PHILLY BOY'S, INC.

Current Principal Place of Business:

% ATHRO INC
1009 TALLEVAST RD
SARASOTA, FL 34243 US

Current Mailing Address:

% ATHRO INC
1009 TALLEVAST RD
SARASOTA, FL 34243 US

FEI Number: 65-0406300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, STEVEN R
2033 MAIN ST
SUITE 402
SARASOTA, FL 34237 US

New Principal Place of Business:

% ATHCO INC
1009 TALLEVAST RD
SARASOTA, FL 34243 US

New Mailing Address:

% ATHCO INC
1009 TALLEVAST RD
SARASOTA, FL 34243 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:

Title: DP () Delete
Name: BERGER, DAVID W
Address: 1310 HILLVIEW DR
City-St-Zip: SARASOTA, FL 34239

Title: DTS (X) Delete
Name: ROSENBERG, MARK
Address: 952 HERMAN RD
City-St-Zip: HORSHAM, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID W. BERGER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date