2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2005 08:00 AM **DOCUMENT # P96000028572 Secretary of State** 1. Entity Name PHANTOM OF CLEARWATER, INC. Principal Place of Business _ _Mailing Address 2970 GULF-TO-BAY BLVD 555 MARTIN LUTHER KING BLVD CLEARWATER, FL 34623 YOUNGSTOWN, OH 44502 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3379226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARAGE, NANCY G DO NOT WRITE 707 N FRANKLIN ST 4TH FLOOR TAMPA THEATRE BLDG IN THIS SPACE TAMPA, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MLE NAME ZOLDAN, BRUCE J STREET ADDRESS 4490 DEVONSHIRE DRIVE U00000285954 CITY-ST-ZIP YOUNGSTOWN, OH 44512 04/04/05-80008-021 150.00 VD TITLE ZOLDAN, ALAN L NAME STREET ADDRESS 1385 FOX DEN TRAIL CITY-ST-ZIP CANFIELD, OH 444068305 VPD TITLE NAME BOSTOCKY, JERRY 305 RUSSO DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CANFIELD, OH 44406 IN THIS SPACE TIFLE FRANK, PETER S NAME 8518 SUMMERLAND TRAIL STREET ADDRESS CITY-ST-ZIP POLAND, OH 44514 TILE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachingent with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR