2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # P9700007328 PENTHOUSE, INC.	2			Secretary of State	
Principal Place of Business Malling Address 4901 W LINEBAUGH AVE 4901 W LINEBAUGH AVE TAMPA, FL 33624 TAMPA, FL 33624						
	To the second of	The state of the s				
DO NOT WRITE IN THIS SPACE				02072005	No Chg-P CR2E034 (10/03)	
				- PETNUTIDE		
				59-3467155 Not Applicable 5. Certificate of Status Desired \$8.75 Additional		
6. Name and Address of Current Registered Agent					Fee Required,	
GRANDE, WAYNE 4901 W LINEBAUGH AVE TAMPA, FL 33624			DO NOT WRITE IN THIS SPACE			
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, lypad or profest name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating). DATE						
<u> </u>	Signature, typed or printed name of registered agent and title				DATE	
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				5.00 May Be ided to Fees	000000223 2 94 02/10/05-80038-012 150.00	
TITLE	OFFICERS AND DIRECT	CTORS				
NAME STREET ADDRESS	GRANDE, WAYNE 6416 LUCKY LANE	1				
CITY-ST-ZIP	SPRING HILL, FL 34609			<u>.</u> <u>.</u>		
NAME STREET ADDRESS	GRANDE, SUZANNE					
CITY-ST-ZIP	SS 6416 LUCKY LANE SPRING HILL, FL 34609				,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP				- IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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12. I hereby certify that the information supplied with this filing 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 eath; 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 attachment with an address, with all other like empowered.						