

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065563

FILED
Jan 13, 2004
Secretary of State

Entity Name: PHILLY'S FAMOUS CHEESESTEAK, INC.

Current Principal Place of Business:

7200 US 19 NO.
358
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

350 MAYFAIR CIR E
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3591507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, PAUL J
350 MAYFAIR CIR E
ELFERS, FL 34680

Name and Address of New Registered Agent:

CAMPBELL, PAUL J
350 MAYFAIR CIR E
PALM HARBOR, FL 34683

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: PAUL J. CAMPBELL

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, PAUL J
Address: 350 MAYFAIR CIR E
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL J. CAMPBELL

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01/13/2004

Electronic Signature of Signing Officer or Director

Date