

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826356

FILED
Jan 06, 2005
Secretary of State

Entity Name: THE FRANKLIN MINT CORPORATION I

Current Principal Place of Business:

51 EVERETT DR
SUITE 107B
WEST WINDSOR, NJ 08550

New Principal Place of Business:

100 CANAL POINTE BLVD.
SUITE 108
PRINCETON, NJ 08540

Current Mailing Address:

PO BOX 927
WEST WINDSOR, NJ 085500927

New Mailing Address:

FEI Number: 23-1721100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P () Delete
Name: HOWARTH, DENNIS E
Address: PO BOX 927
City-St-Zip: WEST WINDSOR, NJ 085500927

Title: ST () Delete
Name: ASTACIO, EDNA
Address: PO BOX 927
City-St-Zip: WEST WINDSOR, NJ 085500927

Title: D () Delete
Name: HOWARTH, DENNIS E
Address: PO BOX 927
City-St-Zip: WEST WINDSOR, NJ 085500927

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: DENNIS E. HOWARTH

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date