

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000077661

FILED
Mar 08, 2005
Secretary of State**Entity Name:** FRANZ, INC,**Current Principal Place of Business:**4811 LYON TECHNOLOGY PKWY
STE 17
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**4811 LYONS TECHNOLOGY PKWY
SUITE 17
COCONUT CREEK, FL 33073**New Mailing Address:****FEI Number:** 11-3648197**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANZ, JOSEPH W JR
4811 LYON TECHNOLOGY PKWY
STE 17
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FRANZ, JOSEPH W JR
Address: 1749 N.W. 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071**Title:** VP () Delete
Name: ODELL, ROBERT J
Address: 3101 PORT ROYALE BLVD, #1323
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: FRANZ, NANCY
Address: 1749 NW 126 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH W FRANZ JR.

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date