

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000113129

1. Entity Name

FRANCHISE REAL ESTATE, INC.



Principal Place of Business

1801 AUSTRALIAN AVE SOUTH WEST PALM BEACH, FL 33409 U Mailing Address

1801 AUSTRALIAN AVE SOUTH WEST PALM BEACH, FL 33409

US

FILED Apr 20, 2005 8:00 am Secretary of State

04-20-2005 90308 032 ***150.00

40030303



DO NOT WRITE IN THIS SPACE

04052005	No Chg-P	CR2E034 (10/03)

4. FEI Number 75-3086129 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

561 - 640 - 5570 Daytime Phone #

6. Name and Address of Current Registered Agent

GUTMAN, KEN 1801 AUSTRALIAN AVE. SOUTH WEST PALM BEACH, FL 33409

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.		ing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TITUS, RAY (4) 1801 AUSTRALIAN AVE. S. WEST PALM BEACH, FL 33469						
TITLE NAME ' STREET ADDRESS CITY-ST-ZIP	V LEEPER, NEAL D 5013 OUT ISLAND DR. WILMINGTON, NC 28409				:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD LEE, ELLEN 1801 AUTRALIAN AVE. S. WEST PALM BEACH, FL 33469		DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 oath; that I am an officer or director of the corporation or the receiver or trustee employered 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 plet like empowered.							