

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093393

FILED
Jul 02, 2004
Secretary of State

Entity Name: 3445 FRANKLIN CORPORATION

Current Principal Place of Business:

7150 NW 36TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7150 NW 36TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0875297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DR, STE 201
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

ARCIA, PAUL
7150 NW 36 AVENUE
MIAMI, FL 33147 US

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 ARCIA

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARCIA, PAUL
Address: 7150 NW 36TH AVE
City-St-Zip: MIAMI, FL 33147

Title: DV () Delete
Name: ARCIA, LUZ
Address: 7150 NW 36TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL ARCIA

DP

07/02/2004

Electronic Signature of Signing Officer or Director

Date