2004 FOR PROFIT CORPORATION

Jul 23, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # \$12636____ 07-23-2004 90002 024 ***550.00 1. Entity Name FRANDE, INC. Mailing Address Principal Place of Business 7466975 997 E. PRIMA VISTA BLVD. 897 E. PRIMA VISTA BLVD. PORT ST. LUCIE: FL¹ 34952 PORT ST. LUCIE, FL 34952 07032004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0230740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FLOC'H, DENIS DO NOT WRITE 4897 E. PRIMA VISTA BLVD. PORT ST. LUCIE, FL 34952 IN THIS SPACE 8. 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 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE FLOC'H, DENIS NAME 4613W Jefferson Cir 1573 APPOMALTOX TERR STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL. TITLE FLOC'H, FRANÇOISE NAME 1673 APPROMALTOX TERR. 4613W Jeffelson Cir STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 empowered 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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED