## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

-Feb 12, 2005 08:00 AM DOCUMENT # 523936 **Secretary of State** FRANMAR CORPORATION Principal Place of Business Mailing Address P.O. BOX 970783 10400 SW 187TH STREET MIAMI, FL 33157 US MIAMI, FL 33197 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1716761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLOCK, DORE DO NOT WRITE 10320 SW 71ST AVENUE MIAMI, FL 33156 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 the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 1100000227165 Ď<u>2712/Ď5-8ĎO44-023 150,00</u> OFFICERS AND DIRECTORS 10. TITLE BERMONT, PETER NAME STREET ADDRESS 7301 SW 48 CT CORAL GABLES, FL 33156 CITY-ST-ZIP TITLE NAME POLLOCK, DORE 10320 SW 71 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 DILE MARTINELLI, FRAN NAME STREET ADDRESS 8420 NW S.R. 45 DO NOT WRITE HIGH SPRINGS, FL 32643 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 in changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED