2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM **DOCUMENT # 224286 Secretary of State** 1. Entity Name FRANK ELECTRIC CO. INC. Principal Place of Business Mailing Address PO BOX 961 PO BOX 961 JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-0882912 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELANEY, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 8225 S. INDIAN RIVER DRIVE FORT PIERCE FL 34982 Zip Code 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition HILF ☐ Delete DH ☐ Change DELANEY, JOSEPH M. NAME NAME 1419 ELEANOR AVE STREET ADDRESS STREET ADDRESS CHY ST-71P JENSEN BEACH FL 34957 CITY-SI-ZP <u> HAAABB211510</u> Delete THEF 02/02/05-80120-02 P 958.79 Addition THE DELANEY, JOHN A. MARKE STREET ADDRESS P. O. BOX 84 STREET ADDRESS CITY-ST-ZIP LEASBURG MO 65535 CHTY-ST-ZIP Change ☐ Delete ILLE ☐ Addition NAME DELANEY, JOSEPH M., JR. NAME STROT ADDRÉSS STREET ATTURESS 14 N. CEADER ST CITY - 51 - 21P LEASBURG MO CITY-ST-ZIP Addition ☐ Delete ☐ Change HILE Tell F MCCORMACK, HETTIE NAME NAME 8209 S INDIAN RIVER DR STREET ADORESS STREET ADDRESS D17 - 51 - 8P FT PIERCE FL 34982 CITY-SI-7P ☐ Addition HILE ☐ Delete 11 F1 F ☐ Change NAME NAME THEE! ADDRESS STREET ADDRESS CHY-SI-ZIP C114-51-21P Addition ☐ Delete ☐ Change 11111 NAME STREET ADDRESS STREET ADDRESS Chr-SI-ZIP CHY-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 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 ampowered.

OF STONING PROCES OF DIRECTOR

SIGNATURE:

1-31-05

Daytone Phone #

FILED