

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462217

Entity Name: DUFRANK, CORP.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

125 WORTH AVE
STE 220
PALM BEACH, FL 33480 US

Current Mailing Address:

125 WORTH AVE
STE 220
PALM BEACH, FL 33480 US

New Principal Place of Business:

125 WORTH AVE
STE 314
PALM BEACH, FL 33480 US

New Mailing Address:

125 WORTH AVE
STE 314
PALM BEACH, FL 33480 US

FEI Number: 59-1626303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, CHRISTINE A
125 WORTH AVE
STE 220
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FRANKS, CHRISTINE A
125 WORTH AVE
STE 314
PALM BEACH, FL 33480 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CHRISTINE FRANKS,
Address: 125 WORTH AVE, STE 220
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: FRANKS, STANLEY
Address: 125 WORTH AVENUE, SUITE 220
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CHRISTINE FRANKS,
Address: 125 WORTH AVE, STE 314
City-St-Zip: PALM BEACH, FL 33480

Title: VD (X) Change () Addition
Name: FRANKS, STANLEY
Address: 125 WORTH AVENUE, SUITE 314
City-St-Zip: PALM BEACH, FL 33480

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: STANLEY FRANKS

VD

01/13/2005

Electronic Signature of Signing Officer or Director

Date