2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an atta

SIGNATURE:

FILED **DOCUMENT # 560128** Feb 10, 2005 08:00 AM 1. Entity Name **Secretary of State** FRAM ENTERPRISES, INC. Principal Place of Business Mailing Address 1500 N FEDERAL HWY 1500 N FEDERAL HWY SUITE 200 SUITE 200 FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2167751 Not Applicable Zip Country Žιο 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 MASTRIANA, F RONALD Street Address (P.O. Box Number is Not Acceptable) 1500 N FEDERAL HWY SUITE 200 FT. LAUDERDALE FL 33304 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 familiar 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 reinstaling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ST Delete TELLE ☐ Change Addition NAME MASTRIANA, F RONALD U00000223890 1500 N FEDERAL HWY STE 200 STREET ADDRESS STREET ADDRESS 02/10/05-80063-002 150.00 CITY ST ZIP FORT LAUDERDALE FL 33304 CITY: ST. 7IP UHE PD Delete TITLE ☐ Change Addition MASTRIANA, F RONALD NAME NAME STREET ADDRESS 1500 N FEDERAL HWY STE 200 STREET ANDRESS CITY - ST-ZIP FORT LAUDERDALE FL 33304 City-St-ZIP **VPS** TITLE ☐ Delete TiTLE ☐ Change Addition NAME CHRISTIANSEN, MICHAEL ER NAME STREET ADDRESS 1500 N FEDERAL HWY STE 200 STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY ST-7IP CITY-ST-ZIP TITLE ☐ Defete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY S1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7/P 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 of trustee employees to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

OR DIRECTOR

Date

Davime Phone #