

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587627

Entity Name: NAT FRANKEL, INC

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

14243 US HWY ONE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

14243 US HWY ONE
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-1959481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANEL, GLENN G
14243 US HWY ONE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHARF, WENDY
Address: 425 WALMER RD, UNIT PHA
City-St-Zip: TORONTO, ONTARIO, CA., OC

Title: S () Delete
Name: ROHER, IAN
Address: 1050 FINCH AVE W STE 201
City-St-Zip: NORTH YORK ONTARIO CA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHARF, MENDY
Address: 14243 HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S (X) Change () Addition
Name: ROHER, IAN
Address: 14243 HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408 US

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: MENDY SHARF

PD

08/08/2005

Electronic Signature of Signing Officer or Director

Date