

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005077

FILED
Jul 01, 2004
Secretary of State

Entity Name: FRANKLIN INDUSTRIES GROUP INC.

Current Principal Place of Business:

1811 18TH LANE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540817-0817
LAKEWORTH, FL 33454

New Mailing Address:

FEI Number: 65-1141382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN, JAMES M
811 18TH LANE
GREENACRES, FL 33463

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: CDP () Delete
Name: FRANKLIN, JAMES M
Address: 1811 18TH LANE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. FRANKLIN

CEO

07/01/2004

Electronic Signature of Signing Officer or Director

Date