

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005549

Entity Name: FRACO PRODUCTS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

FRANK L. AITCHESEN, LLC
400 COLONY SQ., STE. 200
ATLANTA, GA 30361 US

New Principal Place of Business:

Current Mailing Address:

FRANK L. AITCHESEN, LLC
400 COLONY SQ., STE. 200
ATLANTA, GA 30361 US

New Mailing Address:

FEI Number: 58-2208171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: CPD () Delete
Name: RAINVILLE, ARMAND
Address: 91 CHEMIN DES PATRIOTES ST., MATHIAS
City-St-Zip: QUEBEC, CANADA J3I 6A1,

Title: V (X) Delete
Name: NOISEUX, DENIS
Address: 91 CHEMIN DES PATRIOTES ST., MATHIAS
City-St-Zip: QUEBEC, CANADA J3I 6A1,

Title: S () Delete
Name: VILLENEUVE, FRANCOIS
Address: 91 CHEMIN DES PATRIOTES ST., MATHIAS
City-St-Zip: QUEBEC, CANADA J3I 6A1,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAINVILLE, ARMAND
Address: 91 CHEMIN DES PATRIOTES ST., MATHIAS
City-St-Zip: QUEBEC, CANADA J3I 6A1, PQ CANADA

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

Title: S (X) Change () Addition
Name: VILLENEUVE, FRANCOIS
Address: 91 CHEMIN DES PATRIOTES ST., MATHIAS
City-St-Zip: QUEBEC, CANADA J3I 6A1, PQ CANADA

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: FRANCOIS VILLENEUVE

S

07/01/2004

Electronic Signature of Signing Officer or Director

Date