


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90011 015 ***158.75

DOCUMENT # F03000003272.

1. Entity Name
FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.



Principal Place of Business
**ONE FRANKLIN PKWY.
 SAN MATEO, CA 94403**

Mailing Address
**ONE FRANKLIN PKWY.
 SAN MATEO, CA 94403**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
**ONE FRANKLIN PARKWAY
 LEGAL SM920/2**

Suite, Apt. #, etc.
LEGAL SM920/2

City & State
SAN MATEO, CA

City & State
SAN MATEO, CA

Zip
94403-1906

Country
U. S. A.

02122004 Chg-P CR2E034 (10/03)

4. FEI Number
71-0941962

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



6. Name and Address of Current Registered Agent

**ROSSELOT, ROBERT
 500 E. BROWARD BLVD.
 FT. LAUDERDALE, FL 33394**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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.

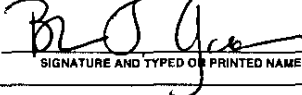
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FLANAGAN, MARTIN L ONE FRANKLIN PKWY. SAN MATEO, CA 24403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ADVANI, VIJAY ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, GREGORY E ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRATTER, LESLIE M ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARBARA J. GREEN ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEWIS, KENNETH A ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MUMFORD, HARRY G JR ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **BARBARA J. GREEN, SECRETARY** **02/17/04** (650) 312-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24016036
#Fs 300003292

**FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.
OFFICERS & DIRECTORS LIST
AS OF NOVEMBER 28, 2003**

<u>NAME</u>	<u>OFFICER TITLE</u>	<u>BUSINESS ADDRESS</u>
Martin L. Flanagan	Chairman of the Board & Director	One Franklin Parkway, San Mateo, CA 94403
Vijay Advani	President & Director	One Franklin Parkway, San Mateo, CA 94403
Gregory E. Johnson	Director	One Franklin Parkway, San Mateo, CA 94403
Kenneth A. Lewis	Treasurer	One Franklin Parkway, San Mateo, CA 94403
Barbara J Green	Secretary	One Franklin Parkway, San Mateo, CA 94403
Harry G. Mumford, Jr.	Executive Vice President	One Franklin Parkway, San Mateo, CA 94403
Jed A. Plafker	Executive Vice President	10 Rose & Crown Yard, London, England
Michael Ward	Chief Investment Officer	500 E. Broward Blvd., Fort Lauderdale, FL 33394
Canyon A. Chan	Senior Vice President	One Franklin Parkway, San Mateo, CA 94403
Jimmy D. Gambill	Vice President	500 E. Broward Blvd., Fort Lauderdale, FL 33394
Gregory McGowan	Vice President	500 E. Broward Blvd., Fort Lauderdale, FL 33394
Pamela Armstrong	Vice President	One Franklin Parkway, San Mateo, CA 94403