

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005209

FILED
Mar 17, 2005
Secretary of State

Entity Name: FRANCHISE PROPERTY SERVICES, INC.

Current Principal Place of Business:

8918 WEST 21ST STREET, SUITE 200
WICHITA, KS 67205

New Principal Place of Business:

Current Mailing Address:

8918 WEST 21ST STREET, SUITE 200
WICHITA, KS 67205

New Mailing Address:

FEI Number: 48-1240630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

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: PAUL SMITH

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVCD () Delete
Name: STOVER, STANLEY
Address: 3242 WEST 13 STREET
City-St-Zip: WICHITA, KS 67203

Title: DS () Delete
Name: STOVER, BARBARA
Address: 3242 WEST 13 STREET
City-St-Zip: WICHITA, KS 67203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARA STOVER

DS

03/17/2005

Electronic Signature of Signing Officer or Director

Date