

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90794

FILED
Jan 11, 2005
Secretary of State

Entity Name: FRANK'S GUARANTEED A/C, INC.

Current Principal Place of Business:

325 N MILITARY TRAIL
W.PALM BCH., FL 33415

New Principal Place of Business:

325 N MILITARY TRAIL
WEST PALM BEACH, FL 334152119 US

Current Mailing Address:

325 N. MILITARY TRAIL
W.PALM BCH., FL 33415

New Mailing Address:

325 N. MILITARY TRAIL
WEST PALM BEACH, FL 334152119 US

FEI Number: 59-2207052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNSTEIN, DAVID
325 N. MILITARY TRAIL
W. PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BROWNSTEIN, DAVID
325 N. MILITARY TRAIL
WEST PALM BEACH, FL 334152119 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWNSTEIN, DAVID,
Address: 4357 OKEECHOBEE BLVD.
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNSTEIN, DAVID,
Address: 325 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334152119 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: DAVID BROWNSTEIN PRESIDENT

MR

01/11/2005

Electronic Signature of Signing Officer or Director

Date