

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001719

Entity Name: FRANKLIN OF MIAMI, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

11351 NW 36 TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11351 NW 36 TERRACE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 36-3669707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ ROBLEDO SAX COMPANY, P.A.
8180 NW 36 ST
STE 100
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BENZION, ALBERT
Address: 417 N DEE RD
City-St-Zip: PARK RIDGE, IL

Title: VSD () Delete
Name: GONKA, RONALD
Address: 417 N DEE RD
City-St-Zip: PARK RIDGE, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BENZION, ALBERT
Address: 417 N DEE RD
City-St-Zip: PARK RIDGE, IL 60068 US

Title: VSD (X) Change () Addition
Name: GONKA, RONALD
Address: 417 N DEE RD
City-St-Zip: PARK RIDGE, IL 60068 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: ALBERT BENZION

PCD

04/30/2004

Electronic Signature of Signing Officer or Director

Date