

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20376

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: FRANCALBY CORP.

**Current Principal Place of Business:**

1845 HYPOLUXO RD  
LANTANA, FL 33462 US

**New Principal Place of Business:**

**Current Mailing Address:**

7450 BOYNTON BCH BLVD  
BOYNTON BEACH, FL 33437 US

**New Mailing Address:**

P O BOX 740347  
BOYNTON BEACH, FL 334740347 US

FEI Number: 59-2305631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THISTLE, J JEFFERY ESQ  
% DEVITT & THISTLE P.A.  
30 S.E. 4TH AVENUE  
DELRAY BEACH, FL 33483 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: PSD ( ) Delete  
Name: ALIAGA, FRANK,  
Address: 383 DENNY COURT  
City-St-Zip: BOCA RATON FL.,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: FRANK ALIAGA

PR

04/26/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date