

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45083

FILED
Jun 29, 2005
Secretary of State

Entity Name: FRANK & ASSOCIATES TRAVEL AGENCY, INC.

Current Principal Place of Business:

400-41ST STREET
SUITE 104
MIAMI BEACH, FL 33140

New Principal Place of Business:

4014 CHASE AVENUE
SUITE 202
MIAMI BEACH, FL 33140

Current Mailing Address:

400-41ST STREET
SUITE 104
MIAMI BEACH, FL 33140

New Mailing Address:

4014 CHASE AVENUE
SUITE 202
MIAMI BEACH, FL 33140

FEI Number: 59-2294060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, MARILYN
1814 BAY DRIVE
MIAMI BEACH, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, MARILYN
Address: 1814 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

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: MARILYN FRANK

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date