2004 FOR PROFIT CORPORATION

Jan 12, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # G65053 1. Entity Name FRANZ & JACOBS, INC. Principal Place of Business Mailing Address 491 LAKE MILLS RD 491 LAKE MILLS RD CHULUOTA, FL 32766 OVIEDO, FL 32766 01082004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2363511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANZ, CHARLES DO NOT WRITE 491 LAKE MILLS RD CHULUOTA, FL 32766 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRANZ, CHARLES STREET ADDRESS 491 LAKE MILLS RD CHULUOTA, FL CHY-ST- DP U00000001909 01/12/04-80030-015 150.00 TITLE JACOBS, KENNETH NAME STREET ADDRESS 662 LAKE MILLS RD CHULUOTA, FL CRY-SI-ZIP HILE NAME STREET ACCRESS DO NOT WRITE CITY- ST- ZIP HILE IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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, Elorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS SITY - ST - ZIP 333.£

STREET ADDRESS CITY-ST-ZIP

CER OR DIRECTOR

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