- 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM Secretary of State **DOCUMENT # H38924** FRANKOW ENTERPRISES, INC. Principal Place of Business Mailing Address 6150 SW 15TH ST. 6150 SW 15TH ST. POMPANO BCH, FL 33068 POMPANO BCH, FL 33068 01102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2507374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FRANKOW, DOUGLAS G. 6150 SW 15TH ST. POMPANO BCH., FL 33068 IN THIS SPACE 8. The above trained 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, upped or printed name of registered appoint and title it applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTS TITLE NAME FRANKOW, DOUGLAS G. STREET ADDRESS 6150 SW 15TH ST. CITY-ST-ZIP POMPANO BCH, FL NAME U00000008391 01/20/04-80063-001 150.00 STREET ACCRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS CITY-ST-ZIP TITE F STREET ADDRESS CITY-ST-ZEP

12. Thereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida 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: ~

FILED