2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 06, 2004 8:00 am **Secretary of State** DOCUMENT # H62131 04-21-2004 90083 037 ***150.00 1. Entity Name FRANKLIN EQUITIES CORPORATION Principal Place of Business Mailing Address 66419601 P O BOX 871 PALM BEACH FL 33480 2. Principal Place of Business 400 NO FLAGLER DR ′0 AO X Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number 3480 59-2551889 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired usxFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROMLEY, RICHARD S 400 NO. FLAGLER DR. # 1803 W.P.B., FL. 33401 Street Address (P.O. Box Number is Not Acceptable) ... PALM BEAGHTE 33480 City Zip Code 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 (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME BROMLEY, RICHARD NO FLAGLER DR. MAKE STREET ADDRESS 2250 G.OCEAN BLVD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE (K) Change Addition SAME AS ABOVE NAME BROMLEY, MICHAEL NAME STREET ADDRESS 3250 9 OCEAN BLVD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 93480 CITY-ST-ZIP TITLE ☐ Delete TITLE **Change** 🖆 Addition ч___ NAME BROMLEY, GABRIELLE NAME STREET ADDRESS 9250 C OCEAN BLVD STREET ADDRESS CITY-ST-ZIP BALM BEACH FL 33480 CITY-ST-ZP VΡ TITLE TITLE Addition ☐ Delete CHANGE INITIAL TO! R - address as about BROMLEY, STEPHEN(E) NAME NAME 2259 S OCEAN BLVD STREET ADDRESS STREET ADDRESS PALM BEACH PL 33480-CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE ☐ Delete TİTLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurage 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 regeliver or trustee empowered to example this report as required by Compter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

FILED