2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

FILED DOCUMENT # J74324 Feb 11, 2005 08:00 AM 1. Entity Name **Secretary of State** FRAM DAVIE ONE, INC. Principal Place of Business Mailing Address 1500 N. FEDERAL HWY STE. 200 1500 N. FEDERAL HWY STE, 200 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 65-0002305 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MASTRIANA, F. RONALD Street Address (P.O. Box Number is Not Acceptable) 1500 N FEDERAL HWY STE 200 FORT LAUDERDALE FL 33304 City Zip Code FI 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 DATE (NOTE Braistered Agen) signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE ☐ Delete Change U00000224562 NAME MASTRIANA, F. RONALD NAME 02/11/05-80004-006 150.00 1500 N FEDERAL HWY STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP TiTLE ☐ Delete TITLE Change Addition NAME MASTRIANA, R. BRIEN NAME 1500 N FEDERAL HWY STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE Delete TiTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP ☐ Addition TITLE Delete. TIME ☐ Change NAME STREET ADDRESS STREET AUDRESS CHY-ST-7P CITY-ST-ZIP Addition TITLE Delete THE ☐ Change NAME NAME STREET ADDRESS SUBSEL ADDRESS CITY - ST - ZIP CITY-ST-ZIP THUE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 supplymental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

empowered.

Date

Daytime Phone #

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR