

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02942

FILED
Apr 26, 2005
Secretary of State

Entity Name: FRANCO TAX SYSTEMS, INC.

Current Principal Place of Business:

% GRETCHEN G. FRANCO
210 WEST 11TH ST.
PANAMA CITY, FL 32401

New Principal Place of Business:

% JOSEPH A. FRANCO
210 WEST 11TH ST.
PANAMA CITY, FL 32401

Current Mailing Address:

% GRETCHEN G. FRANCO
113 COLONY HARBOUR RD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

% JOSEPH A. FRANCO
210 WEST 11TH ST.
PANAMA CITY, FL 32401 US

FEI Number: 59-2859714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, GRETCHEN G.
113 COLONY HARBOUR RD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

FRANCO, JOSEPH A
210 WEST 11TH ST.
PANAMA CITY, FL 32401 US

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: JOSEPH A FRANCO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANCO, GRETCHEN G.,
Address: 113 COLONY HARBOUR RD.
City-St-Zip: PANAMA CITY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRANCO, JOSEPH A
Address: 210 WEST 11TH ST.
City-St-Zip: PANAMA CITY, FL 32401 US

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: JOSEPH A FRANCO

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date