## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 20, 2004 08:00 AM **Secretary of State DOCUMENT # K19252** 1. Entity Name FRANKLIN MANAGEMENT AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 61 GRAND CANAL DR 61 GRAND CANAL DR #201 #201 MIAMI, FL 33144 MIAMI, FL 33144 01142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0037583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VASALLO, DAWN DO NOT WRITE 61 GRAND CANAL DR., MIAMI, FL 33144 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ST TITLE DAWN VASALLO NAME 61 GRAND CANAL DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 01/20/04-80036-021 150.00 THILE VASALLO, PEDRO E NAME 61 GRAND CANAL DRIVE, STE 202 STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-718 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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, 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:

NAME STREET ADDRESS CITY-ST-ZIP

NAKK STREET ADDRESS