2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachme

SIGNATURE

Feb 11, 2005 08:00 AM DOCUMENT # L34440 **Secretary of State** 1. Entity Name FRAM FED FOUR, INC. Principal Place of Business Mailing Address 1500 N FEDERAL HWY 1500 N FEDERAL HWY FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0163678 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASTRIANA, F. RONALD, ESQ. Street Address (P.O. Box Number is Not Acceptable) 1500 N FEDERAL HWY SUITE 200 FORT LAUDERDALE FL 33304 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 Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo 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 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ☐ Delete THE Change Addition MASTRIANA, R. BRIAN NAME NAME. STREET ADDRESS 1500 N FEDERAL HWY, STE 2000 STREET ADDRESS CHY-ST-LIP FORT LAUDERDALE FL 33304 CHY-SL-7/P mu ☐ Delele me Change MASTRIANA, F. RONALD NAME STREET ADDRESS 1500 N. FEDERAL HWY, STE 200 STREET ADDRESS CHY-SI-ZIP FORT LAUDERDALE FL 33304 City-St-ZIP HILL ☐ Delete Illia Change A.i.iii NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-7P CHY-ST-ZIP HILE ☐ Delete Tally F Change ☐ Adunta NAME NAME U00000225465 SURFET ADDRESS STREET ADDRESS 02/11/05-80039-017 150.00 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 11115 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

e empowered

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Cato

Davima Phone #

FILED