2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Mar 10, 2004 08:00 AM **DOCUMENT # L60945** Secretary of State FRANZE HOLDINGS II, INC. Mailing Address Principal Place of Business 1101 N CENTRAL P.O. BOX 622604 US OVIEDO, FL 32762 OVIEDO, FL 32765 01072004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0183773 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GANTT, RAGAN 8220 SUNSET DRIVE MIAMI, FL 33143 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) U000000082579 \$5.00 May Be 9. Election Campaign Financing 03/10/04-80001-005 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP BBE FRANZE, FRANK NAME 16930 SW 96TH CT STREET ADDRESS CTY-ST-ZP MIAMI, FL VST អា ខ FRANZE, HELENE NAME STREET ADDRESS 16930 SW 96 CT CTTY-ST-ZIP MIAMI, FL स्म ह STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ΠTEF HAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CXTY - 57 - ZXP TATLE

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 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 his report 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

FILED