2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 24, 2004 08:00 AM Secretary of State **DOCUMENT # M01000001635** 1. Entity Name ALFRANK LLC Principal Place of Business Mailing Address 500 COUNTY RD #1 500 COUNTY RD #1 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 01222004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3725061 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCH, ALFRED C DO NOT WRITE 500 COUNTY RD #1 PALM HARBOR, FL 34683 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 algosture required when reinstating) Filing Fee is \$50,00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME FISCH, ALFRED C STREET ADDRESS 500 COUNTY RD #1 CITY-ST-ZIP PALM HARBOR, FL U00000013847 TITLE MGRM 01/26/04-80070-010 50.00 NAME FISCH, FRANKLIN M STREET ADDRESS 500 COUNTY RD #1 CITY - ST- ZIP PALM HARBOR, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Date Davilma Phone #

727-787-4599