2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # M51812 1. Entity Name FRANKLIN & FRANKLIN, INC. Principal Place of Business Mailing Address 1113 SHERBOURNE WAY 1113 SHERBOURNE WAY ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US 04092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2805233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOKS, DET H ESQ DO NOT WRITE 10689 N KENDALL DR **STE 310** IN THIS SPACE MIAMI, FL 33176 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 life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE FRANKLIN, MARY NAME STREET ADDRESS 1113 SHERBOURNE WAY CITY-ST-ZIP ORMOND BEACH, FL 32174 04/20/05-80011-010 150.00 TITLE FRANKLIN, MARY NAME STREET ADDRESS 1113 SHERBOURNE WAY CITY-ST-ZIP ORMOND BEACH, FL 32174 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 STREFT ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(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 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.

FILED