

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84520

Entity Name: FRANKLIN POND, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

16903 LAKESIDE DR
MONTVERDE, FL 347560007

New Principal Place of Business:

16903 LAKESIDE DR SUITE 7
MONTVERDE, FL 347560007

Current Mailing Address:

P. O. BOX 560007
MONTVERDE, FL 347560007

New Mailing Address:

FEI Number: 59-2893208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, GEE GEE
12637 KATHERINE CIR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FRANKLIN, GEE GEE,
Address: 12637 KATHERINE CIR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEE GEE FRANKLIN

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04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date