

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88501

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: THE TWO FRANK'S, INC.

**Current Principal Place of Business:**

916 S NOVA RD  
ORMOND BCH, FL 32174 US

**New Principal Place of Business:**

**Current Mailing Address:**

916 S NOVA RD  
ORMOND BEACH, FL 32174 US

**New Mailing Address:**

FEI Number: 59-2897342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AKERS, WILLIAM  
120 E. GRANADA AVENUE  
ORMOND BEACH, FL 32074 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: STD ( ) Delete  
Name: AGLIATA, FRANK,  
Address: 1 BAY HILL DRIVE  
City-St-Zip: ORMOND BEACH, FL

Title: PD ( ) Delete  
Name: LISO, FRANK,  
Address: 37 SPRINGMEADOWS DR  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: FRANK AGLIATA

STD

03/24/2005

Electronic Signature of Signing Officer or Director

Date