

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000917

FILED
Apr 12, 2004
Secretary of State**Entity Name:** FRANKLY SPEAKING, INC.**Current Principal Place of Business:**204 37TH AVENUE NORTH
#344
ST. PETERSBURG, FL 33407**New Principal Place of Business:**204 37TH AVENUE NORTH
#344
ST. PETERSBURG, FL 33704**Current Mailing Address:**204 37TH AVENUE NORTH
#344
ST. PETERSBURG, FL 33407**New Mailing Address:**204 37TH AVENUE NORTH
#344
ST. PETERSBURG, FL 33704**FEI Number:** 59-3603751**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRIEBEL, BONNIE L
204 37TH AVENUE NORTH
#344
ST. PETERSBURG, FL 33407 US**Name and Address of New Registered Agent:**KRIEBEL, BONNIE L
204 37TH AVENUE NORTH
#344
ST. PETERSBURG, FL 33704 US

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: BONNIE L KRIEBEL

04/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFOD () Delete
Name: SHIPPEY, PLAYOL J
Address: 257 N.E. PINE
City-St-Zip: EDISON, GA 39846

Title: CEOD () Delete
Name: LASKER, DON
Address: 422 W. OGLETHORPE #107
City-St-Zip: ALBANY, GA 31701

Title: SD () Delete
Name: MORSE, DONNA
Address: 137 WINCHESTER DRIVE
City-St-Zip: LEESBURG, GA 31763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOD (X) Change () Addition
Name: SHIPPEY, PLAYOL K
Address: 1616 PINE STREET
City-St-Zip: EDISON,, GA 39846

Title: CEOD (X) Change () Addition
Name: LASKER, DON
Address: 204 37TH AVENUE NO. #344
City-St-Zip: ST PETERSBURG,, FL 33704

Title: SD (X) Change () Addition
Name: MORSE, DONNA
Address: 6053 7TH AVENUE NO.
City-St-Zip: ST PETERSBURG,, FL 33710

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD J LASKER

CEO

04/12/2004

Electronic Signature of Signing Officer or Director

Date