

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000912

FILED
Apr 14, 2004
Secretary of State**Entity Name:** FRIZMAR RESOURCES CORPORATION**Current Principal Place of Business:**52 W OAKLAND PARK BLVD STE 169
FT LAUDERDALE, FL 333112520**New Principal Place of Business:**52 W OAKLAND PARK BLVD
STE 169
FT LAUDERDALE, FL 333112520**Current Mailing Address:**52 W OAKLAND PARK BLVD STE 169
FT LAUDERDALE, FL 333112520**New Mailing Address:**52 W OAKLAND PARK BLVD
STE 169
FT LAUDERDALE, FL 333112520**FEI Number:** 86-1050762**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRANTALIS, DEAN J
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: TISON, MARK A
Address: 141 NE 55 STREET
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D () Delete
Name: SHERER, FREDERICK H
Address: 52 W OAKLAND PARK BLVD STE 169
City-St-Zip: FT LAUDERDALE, FL 333112520

Title: D () Delete
Name: KESLER, WILLIAM T
Address: 4101 NE 13 AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: GAUNTT, MILES
Address: 3140 NE 23 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KESTER, WILLIAM T
Address: 4101 NE 13 AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: MADISON, DALE
Address: 1200 NE 17 CT. #6
City-St-Zip: FT LAUDERDALE, FL 33305

Title: D () Change (X) Addition
Name: SIMPSON, LORI
Address: 1616 21 ST. S. LOT133
City-St-Zip: ST PETERSBURG, FL 33712

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: MARK A TISON

D

04/14/2004

Electronic Signature of Signing Officer or Director_____
Date