

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000912

FILED
Jan 26, 2005
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:

Current Mailing Address:

52 W OAKLAND PARK BLVD
STE 169
FT LAUDERDALE, FL 333112520

New Mailing Address:

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: KESTER, WILLIAM T
Address: 4101 NE 13 AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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

01/26/2005

Electronic Signature of Signing Officer or Director

Date