

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007552

FILED
Jul 23, 2005
Secretary of State

Entity Name: FRANKLIN'S FAN CLUB, INC.

Current Principal Place of Business:

847 NW 81 WAY
PLANTATION, FL 33324

New Principal Place of Business:

1524 NW 113 WAY
PEMBROKE PINES, FL 33026

Current Mailing Address:

847 NW 81 WAY
PLANTATION, FL 33324

New Mailing Address:

1524 NW 113 WAY
PEMBROKE PINES, FL 33026

FEI Number: 20-1455147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SKLAR, BRYAN
847 NW 81 WAY
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SKLAR, ROBERT
1524 NW 113 WAY
PEMBROKE PINE, FL 33026 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: ROBERT SKLAR

07/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKLAR, BRYAN
Address: 847 NW 81 WAY
City-St-Zip: PLANTATION, FL 33324

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SKLAR, ROBERT Z
Address: 1524 NW 113 WAY
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Change (X) Addition
Name: DERROY, VALERIE J
Address: 847 NW 81 WAY
City-St-Zip: PLANTATION, FL 33324

Title: D () Change (X) Addition
Name: SKLAR, BRYAN D
Address: 847 NW 81 WAY
City-St-Zip: PLANTATION, FL 33324

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: BRYAN SKLAR

D

07/23/2005

Electronic Signature of Signing Officer or Director

Date