2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 08, 2005 08:00 AM Secretary of State

1. Entity Name FRANZ FRANC DESIGN GROUP, INC.					,			J	
PENTHOUSE PENTHOUSE		306 ALCAZAR AVENU	AVENUE						
DO NOT WRITE IN THIS SI				CE	01172005 No Chg-P CR2E034 (10/03) 4. FEI Number				
FRANC, FRANZ 1278 MARIOLA COURT CORAL GABLES, FL 33134					DO NOT WRITE IN THIS SPACE				
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signakra And or pulling name of registered agent and the if applicable. NOTE Registered Agent signature required when reinstating) DATE									
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550				00 May Be ad to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS FRANC, FRANZ 1278 MARIOLA COURT CORAL GABLES, FL 33134	D DIRECTORS	<u> </u>		<u>-, , , , , , , , , , , , , , , , , , , </u>		manufakan da me		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FRANC, FRANZ 1278 MARIOLA COURT CORAL GABÜES, FL 33134				=	02/08/05-)2201 (-80058	5 -017 1	50.00
NAME STREET ADDRESS CITY-ST-ZIP	_	,	1			NOT W			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN ⁻	THIS SF	PACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			1				<u> </u>		
12. I hereby of indicated of the corphanged,	certify that the information supplied wi on this report or supplemental report poration or the receiver or trustee emi or on an attachment with an address	th this filing does not qualify to le true and accurate and the powered to execute this repo with all other like empowers	or the exe Lyny signa d as requi	mption stated in Secture shall have the sired by Chapter 607.	ction 119.07(3)(same legal effec , Florida Statute	i), Florida Statutes. I at as if made under o es; and that my name	further ce path; that I e appgars	rtify that the am an offic- in Block 10	Information er or director or Block 11 if