

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071429

Entity Name: MAY I BE FRANK, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

128 NORTHEAST 99TH STREET  
MIAMI, FL 33138

## New Principal Place of Business:

1160 NE 91ST TERRACE  
MIAMI SHORES, FL 33138

## Current Mailing Address:

128 NORTHEAST 99TH STREET  
MIAMI, FL 33138

## New Mailing Address:

1160 NE 91ST TERRACE  
MIAMI SHORES, FL 33138

FEI Number: 65-1038364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERAOLO, FRANK  
128 NORTHEAST 99TH STREET  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

CERAOLO, FRANK A CEO  
1160 NE 91ST TERRACE  
MIAMI SHORES, FL 33138 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: FRANK A. CERAOLO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CERAOLO, FRANK  
Address: 128 NORTHEAST 99TH STREET  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CERAOLO, FRANK A CEO  
Address: 1160 NE 91ST TERRACE  
City-St-Zip: MIAMI SHORES, FL 33138

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

SIGNATURE: FRANK A CERAOLO

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date