2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080847

Entity Name: FRANK E. DZAMA, INC.

FILED Jul 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

955 NE 40TH ST

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

955 NE 40TH ST 119 SEA GRAPE ROAD

OAKLAND PARK, FL 33334 MELBOURNE BEACH, FL 32951

FEI Number: 65-1036810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DZAMA, FRANK E DZAMA, FRANK E 955 NE 40TH ST 119 SEA GRAPE ROAD

OAKLAND PARK, FL 33334 US MELBOURNE BEACH, FL 32951 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: 07/24/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DZAMA, FRANK E
 Name:
 DZAMA, FRANK E

 Address:
 955 NE 40TH ST
 Address:
 119 SEA GRAPE ROAD

City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: MELBOURNE BEACH, FL 32951

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 E. DZAMA P 07/24/2005