

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104006

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: FRANKLIN FINANCIAL INVESTMENT GROUP, INC.

## Current Principal Place of Business:

7329 NW 36 ST  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7329 NW ST. 36 ST.  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 22-3766810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO ESQ  
250 GIRALDA AVE  
MIAMI, FL 33134

## Name and Address of New Registered Agent:

ALFREDO, RODRIGUEZ  
7329 NW 36 STREET  
MIAMI, FL 33166

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: ALFREDO RODRIGUEZ

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, ALFREDO F  
Address: 7329 NW 36 ST  
City-St-Zip: MIAMI, FL 33166

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, ALFREDO F  
Address: 7329 NW 36 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Change (X) Addition  
Name: SOUSA, LUIS M  
Address: 7329 NW 36 STREET  
City-St-Zip: MIAMI, FL 33166

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: ALFREDO RODRIGUEZ

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date