

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081313

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: FRANCO FLORIDA MGMT, INC.

## Current Principal Place of Business:

327 SE 7TH STREET  
DANIA BEACH, FL 33004

## New Principal Place of Business:

499 E SHERIDAN STREET  
319  
DANIA BEACH, FL 33004

## Current Mailing Address:

327 SE 7TH STREET  
DANIA BEACH, FL 33004

## New Mailing Address:

499 E SHERIDAN STREET  
319  
DANIA BEACH, FL 33004

FEI Number: 65-1136869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALZON, ROBERT  
327 SE 7TH STREET  
DANIA BEACH, FL 33004

## Name and Address of New Registered Agent:

ALZON, ROBERT  
499 E SHERIDAN STREET  
319  
DANIA BEACH, FL 33004

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 ALZON

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALZON, ROBERT  
Address: 327 SE 7TH STREET  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ALZON, ROBERT  
Address: 499 E SHERIDAN STREET # 319  
City-St-Zip: DANIA BEACH, FL 33004

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: ROBERT ALZON

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date