

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081313

FILED
Mar 28, 2005
Secretary of State

Entity Name: FRANCO FLORIDA MGMT, INC.

Current Principal Place of Business:

499 E SHERIDAN STREET
319
DANIA BEACH, FL 33004

New Principal Place of Business:

1125 REDWOOD STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

499 E SHERIDAN STREET
319
DANIA BEACH, FL 33004

New Mailing Address:

1125 REDWOOD STREET
HOLLYWOOD, FL 33019

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
499 E SHERIDAN STREET
319
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ALZON, ROBERT
1125 REDWOOD STREET
HOLLYWOOD, FL 33019 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: ROBERT ALZON

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALZON, ROBERT
Address: 1125 REDWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

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

DP

03/28/2005

Electronic Signature of Signing Officer or Director

Date