

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105878

Entity Name: FRANEK, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

14919 TAMIAMI TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

4147 MAGENTA AVENUE
NORTH PORT, FL 34286

Current Mailing Address:

14919 TAMIAMI TRAIL
NORTH PORT, FL 34287

New Mailing Address:

4147 MAGENTA AVE
NORTH PORT, FL 34286

FEI Number: 65-1149057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, CLARENCE W
4147 MAGENTA AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POWELL, C.W.
Address: 4147 MAGENTA AVE.
City-St-Zip: NORTH PORT, FL 34287

Title: VP () Delete
Name: POWELL, FRANCIE M
Address: 4147 MAGENTA AVE.
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POWELL, C.W.
Address: 4147 MAGENTA AVE.
City-St-Zip: NORTH PORT, FL 34286

Title: VP (X) Change () Addition
Name: POWELL, FRANCIE M
Address: 4147 MAGENTA AVE.
City-St-Zip: NORTH PORT, FL 34286

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: C.W. POWELL

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date