

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021865

FILED
Apr 26, 2004
Secretary of State

Entity Name: FRANKENCAT PRODUCTIONS, INC.

Current Principal Place of Business:

612 S MARTIN LUTHER KING JR AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

612 S MARTIN LUTHER KING JR AVE.
CLEARWATER, FL 33756 US

Current Mailing Address:

612 S MARTIN LUTHER KING JR AVE.
CLEARWATER, FL 33756

New Mailing Address:

612 S MARTIN LUTHER KING JR AVE.
CLEARWATER, FL 33756 US

FEI Number: 03-0401002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S MARTIN LUTHER KING JR AVE.
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S MARTIN LUTHER KING JR AVE.
CLEARWATER, FL 33756 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: JOHN M. DONNIACUO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SILANO, FRANK A
Address: 612 S MARTIN LUTHER KING JR AVE.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SILANO, FRANK A
Address: 612 S MARTIN LUTHER KING JR AVE.
City-St-Zip: CLEARWATER, FL 33756

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 A SILANO

P,S

04/26/2004

Electronic Signature of Signing Officer or Director

Date