

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077661

Entity Name: FRANZ, INC,

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

4811 LYON TECHNOLOGY PKWY
STE 17
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

1749 N.W. 126TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

4811 LYONS TECHNOLOGY PKWY
SUITE 17
COCONUT CREEK, FL 33073

FEI Number: 11-3648197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, JOSEPH W JR
4811 LYON TECHNOLOGY PKWY
STE 17
COCONUT CREEK, FL 33073 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: D () Delete
Name: FRANZ, JOSEPH W JR
Address: 1749 N.W. 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: FRANZ, NANCY
Address: 1749 NW 126TH DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANZ, JOSEPH W JR
Address: 1749 N.W. 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: ODELL, ROBERT J
Address: 3101 PORT ROYALE BLVD, #1323
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOSEPH W FRANZ JR.

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date