

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082661

FILED
Aug 17, 2004
Secretary of State

Entity Name: BLANCO FRANCIS INVESTMENTS, INC.

Current Principal Place of Business:

5600 N FLAGLER DRIVE #2209
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2480 PRESIDENTIAL WAY
#901
WEST PALM BEACH, FL 33401

Current Mailing Address:

5600 N FLAGLER DRIVE #2209
WEST PALM BEACH, FL 33407

New Mailing Address:

2480 PRESIDENTIAL WAY
#901
WEST PALM BEACH, FL 33401

FEI Number: 56-2283021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATRANBONE, WILLIAM
5600 N FLAGLER DRIVE #2209
WEST PALM BEACH, FL 33407

Name and Address of New Registered Agent:

CATRANBONE, WILLIAM
2480 PRESIDENTIAL WAY
#901
WEST PALM BEACH, FL 33401

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:

08/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: CATRANBONE, WILLIAM
Address: 5600 N FLAGLER DRIVE #2209
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: CATRANBONE, WILLIAM
Address: 2480 PRESIDENTIAL WAY, #901
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM CATRANBONE

PVD

08/17/2004

Electronic Signature of Signing Officer or Director

Date