

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095969

FILED
Jan 03, 2005
Secretary of State

Entity Name: FRANCHISE NETWORK DELRAY BEACH, INC.

Current Principal Place of Business:

100 E LINTON BLVD STE 150A
DELRAY BEACH, FL 33483

New Principal Place of Business:

3300 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

100 E LINTON BLVD STE 150A
DELRAY BEACH, FL 33483

New Mailing Address:

3210 SOUTH OCEAN BOULEVARD
702
HIGHLAND BEACH, FL 33487 US

FEI Number: 02-0641011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORCHOFF, HENRY P
3210 S. OCEAN BOULEVARD #702
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

GORCHOFF, HENRY P
3210 SOUTH OCEAN BOULEVARD
702
HIGHLAND BEACH, FL 33487 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GORCHOFF, HENRY P
Address: 100 E LINTON BLVD STE 150A
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GORCHOFF, HENRY P
Address: 3210 SOUTH OCEAN BOULEVARD 702
City-St-Zip: HIGHLAND BEACH, FL 33487

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: HENRY P GORCHOFF

PSTD

01/03/2005

Electronic Signature of Signing Officer or Director

Date