2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097774

Entity Name: FRANKLIN STREET FINANCIAL CORP.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2120 US HWY 301 NORTH 600 S MAGNOLIA AVE TAMPA, FL 33619

SUITE 275 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2120 US HWY 301 NORTH 533 S HOWARD AVE SUITE 8 PMB 26 TAMPA, FL 33619

TAMPA, FL 33606 US

FEI Number: 59-3652329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELICI, LINA SCHIFINO & FLEISCHER 1 TAMPA CITY CTR. STE 2600 TAMPA, FL 336025816 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition

SCHIFINO, DAVID M Name: Name: SCHIFINO, DAVID M

2120 US HWY 301 NORTH 600 S MAGNOLIA AVE SUITE 275 Address: Address:

City-St-Zip: TAMPA, FL 33619 US City-St-Zip: TAMPA, FL 33606 US

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: DAVID SCHIFINO **PRES** 04/18/2005