

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101226

FILED
Feb 21, 2005
Secretary of State

Entity Name: FRANKLIN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1131 SW 127TH TERR
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1131 SW 127TH TERR
DAVIE, FL 33325

New Mailing Address:

FEI Number: 11-3660930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, JUSTIN E
BRICKELL BAYVIEW CENTRE
80 SW 8TH ST STE 1830
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LEVINE, STEPHEN
1131 SW 127 TERR
DAVIE, FL 33325 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: STEPHEN LEVINE

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, STEPHEN J
Address: 1131 SW 127 TERR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN LEVINE

D

02/21/2005

Electronic Signature of Signing Officer or Director

Date