

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103630

FILED
Feb 09, 2005
Secretary of State

Entity Name: FRANTZEN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1329 EAST CARY ST.
SUITE 206
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

1329 EAST CARY ST.
SUITE 206
RICHMOND, VA 23219

New Mailing Address:

1413 HARBOUR WALK ROAD
TAMPA, FL 33602

FEI Number: 02-0646943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANTZEN, ERIC
669 GULF SHORE BLVD. N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FRANTZEN, ERIC
1413 HARBOUR WALK RD
TAMPA, FL 33602 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANTZEN, ERIC
Address: 669 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34102

Title: MD () Delete
Name: FRANTZEN, BLAIR J
Address: 32 LOWER TUCKAHOE RD.E
City-St-Zip: RICHMOND, VA 23219

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANTZEN, ERIC
Address: 669 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: FRANTZEN, BLAIR J
Address: 32 LOWER TUCKAHOE RD.E
City-St-Zip: RICHMOND, VA 23219

Title: P () Change (X) Addition
Name: VIA, MICHAEL M
Address: 109 N. 25TH STREET
City-St-Zip: RICHMOND, VA 23223

Title: D () Change (X) Addition
Name: FRANTZEN, HENRY A
Address: 669 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

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: ERIC P. FRANTZEN

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date