

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106656

Entity Name: MARTIN V. FRANKS, P.A.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

9075 RUTLEDGE AVE
BOCA RATON, FL 33434

New Principal Place of Business:

110 VIA D' ESTE
SUITE 303
DELRAY BEACH, FL 33445

Current Mailing Address:

9075 RUTLEDGE AVE
BOCA RATON, FL 33434

New Mailing Address:

110 VIA D' ESTE
SUITE 303
DELRAY BEACH, FL 33445

FEI Number: 48-1277346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANKS, MARTIN V
110 VIA D' ESTE
SUITE 303
DELRAY BEACH, FL 33445 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: MARTIN V. FRANKS

07/14/2005

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: PSTD () Delete
Name: FRANKS, MARTIN V
Address: 9075 RUTLEDGE AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRANKS, MARTIN V
Address: 110 VIA D' ESTE, SUITE 303
City-St-Zip: DELRAY BEACH, FL 33445

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: MARTIN V. FRANKS

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date