

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004377

FILED
Jan 07, 2005
Secretary of State

Entity Name: FRANK ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

251 SW 62ND AVE.
MIAMI, FL 33144

New Principal Place of Business:

231 SW 69TH AVE.
MIAMI, FL 33144

Current Mailing Address:

251 SW 62ND AVE.
MIAMI, FL 33144

New Mailing Address:

231 SW 69ND AVE.
MIAMI, FL 33144

FEI Number: 13-4231851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSPINA, FRANK F
251 SW 62ND AVE.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

OSPINA, FRANK F
231 SW 69TH AVE.
MIAMI, FL 33144 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: FRANK F OSPINA

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSPINA, FRANK F
Address: 251 SW 62ND AVE.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: OSPINA, FRANK F
Address: 231 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33144

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: FRANK F OSPINA

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date