

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020782

Entity Name: FRANK DESIGN, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

429 SW 28TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

429 SW 28TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 57-1158949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ALLEN
200 S. BISCAYNE BLVD.
2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HOUSER, TODD
Address: 536 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: HENNEY, MICHELE
Address: 574 NW 159 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSER, TODD
Address: 6811 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143

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

Title: DIR () Change (X) Addition
Name: CANTOR, MARK
Address: 6811 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143

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: MICHELE HENNEY

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date