

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020782

Entity Name: FRANK DESIGN, INC.

FILED  
Mar 07, 2005  
Secretary of State

## Current Principal Place of Business:

4040 NE 2ND AVE. STUDIO 401  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

4040 NE 2ND AVE. STUDIO 401  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 57-1158949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: 6811 SW 76 TERRACE  
City-St-Zip: MIAMI, FL 33143

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change ( ) Addition  
Name: CANTOR, MARK  
Address: 429 SW 28TH ROAD  
City-St-Zip: MIAMI, FL 33129

Title: DIR ( ) Change (X) Addition  
Name: SMITH, ANDREW  
Address: 3777 FALCON RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

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

03/07/2005

Electronic Signature of Signing Officer or Director

Date