


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000021548
 1. Entity Name
 FRANKO TOOLS, INC.



Principal Place of Business Mailing Address
 4881 N.W. 22 STREET 4881 N.W. 22 STREET
 APT. 4-B APT. 4-B
 LAUDERHILL, FL 33313 US LAUDERHILL, FL 33313 US

DO NOT WRITE IN THIS SPACE



04022005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 43-1999929 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRANKO, ELIAHU
 4881 N.W. 22 STREET
 APT 4-B
 LAUDERHILL, FL 33313

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11000002900419
 04/06/05-80061-021 150.00

10. OFFICERS AND DIRECTORS

| | |
|----------------|------------------------------|
| TITLE | P |
| NAME | FRANKO, ELIAHU |
| STREET ADDRESS | 4881 N.W. 22 STREET, APT 4-B |
| CITY-ST-ZIP | LAUDERHILL, FL 33313 |
| TITLE | VP |
| NAME | SIMHON, HADASSA |
| STREET ADDRESS | 4881 N.W. 22 STREET, APT 4-B |
| CITY-ST-ZIP | LAUDERHILL, FL 33313 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Hadassa Simon Simon Hadassa 04/06/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #