2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED N

Secretary of State **DOCUMENT # P03000023148** 05-03-2005 90091 001 ***150.00 FRANKIE D'S. INC. Principal Place of Business Mailing Address 16818 FRONT BEACH RD 139 SUMMER BREEZE ROAD PANAMA CITY BEACH, FL 32413 PANÁMA CITY BEACH, FL 32413 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1680861 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KeILAND SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 SUMMER BREEZE CITY PANAMA CITY BEACHEL 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 registered agent. the obligations k Keiland SIGNATURE. NOTE: Registered Agent signature regulated when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE TITLE Addition ☐ Delete REILAND, FRANK D NAME NAME 139 SUMMER BREEZE ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE REILAND, JAMES D NAME NAME 139 SUMMER BREEZE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PANAMA CITY BEACH, FL 32413 ST ☐ Change Addition Delete TITLE TITLE REILAND, LISA NAME NAME STREET ADDRESS 139 SUMMER BREEZE ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 CITY-ST-ZIP Change ☐ Addition TOTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐: Change Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or expotemental 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 art attachment, with an address, with all other like empowered. **SIGNATURE:**

FILED

May 03, 2005 8:00 am