

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037144

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: FRANKLIN NATIONAL WEALTH MANAGEMENT, INC.

## Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY  
SUITE 111B  
BOCA RATON, FL 33431

## New Principal Place of Business:

2500 N MILITARY TRAIL  
SUITE 260  
BOCA RATON, FL 33431

## Current Mailing Address:

1200 N. FEDERAL HIGHWAY  
SUITE 111B  
BOCA RATON, FL 33431

## New Mailing Address:

2500 N MILITARY TRAIL  
SUITE 260  
BOCA RATON, FL 33431

FEI Number: 06-1686399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOUSE, DAVID W  
1200 N. FEDERAL HIGHWAY  
SUITE 111B  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

HOUSE, DAVID W  
2500 N MILITARY TRAIL  
SUITE 260  
BOCA RATON, FL 33431 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: DAVID W. HOUSE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOUSE, DAVID W  
Address: 1200 N. FEDERAL HIGHWAY, #111B  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: HELMER, LARRY  
Address: 1200 N. FEDERAL HIGHWAY, #111B  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOUSE, DAVID W  
Address: 2500 N MILITARY TRAIL, #260  
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change ( ) Addition  
Name: HELMER, LARRY  
Address: 2500 N MILITARY TRAIL, #260  
City-St-Zip: BOCA RATON, FL 33431

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: DAVID W. HOUSE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date