2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P03000039525 MARK FRANKLIN ENTERPRISES, INC. Principal Place of Business ___ Mailing Address 2660 SOUTHERN OAKS DRIVE CANTONMENT FL 32533 2660 SOUTHERN OAKS DRIVE **CANTONMENT FL 32533** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 11-3684483 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANKLIN, MARK W JR Street Address (P.O. Box Number is Not Acceptable) 2660 SOUTHERN OAKS DRIVE CANTONMENT FL 32533 City Zip Code 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000296963 **PSTD** Change Addition TITLE ☐ Delete THE 04/11/05-80009-003 150.00 FRANKLIN, MARK NAME STREET ADDRESS 2660 SOUTHERN OAKS DR. STREET ADDRESS CANTONMENT FL 32533 CITY-ST-ZIP CITY-ST ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY+ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete mir NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete teu e NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

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SIGNATURE: SIGNATURE AND WHED OR PRINCED BANK OF SIGNING OFFICER OR DIRECTION HOLD BOTH TO BE DESIGNED BY THE PROPERTY OF SIGNING OFFICER OR DIRECTION OF THE PROPERTY OF THE