2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb.03, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000063291 FRANTA ENTERPRISES INC. Principal Place of Business. _Mailing Address 591 SE 5TH COURT 591 SE 5TH COURT POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E034 (10/03) 01082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3094421 Not Applicable \$8.75 Additional 7 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANTA, JOHN DO NOT WRITE 591 SE 5TH COURT POMPANO BEACH, FL 33060 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstating) U00000214060 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/03/05-80096-006 158.75 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRANTA, JOHN NAME STREET ADDRESS 591 SE 5TH COURT CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

ATURE AND TYPED OR PEINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #