2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AN DOCUMENT # P03000077876 **Secretary of State** FRANK AND DEE, INC. Principal Place of Business Mailing Address 107 SW PARK ST 107 SW PARK ST OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 01172005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0175872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIGRONE, FRANK DO NOT WRITE 5410 NW EMBLEM ST. PORT SAINT LUCIE, FL 34983 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. DATE (NOTE Registered Agent signature required when reinstating) Signature. Noted or printed name of registered agent and life 4 applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000201632 VIGONE, FRANK NAME 01/28/05-80074-014 150.00 5410 NW EMBLEM ST STREET ADDRESS PORT SAINT LUCIE, FL 34983 CITY - ST - ZIP me NAME STREET ADDRESS CITY-ST-ZIP Title NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADORESS C)1Y-S1-ZIP NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daylime Phone #