

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098060

FILED
May 04, 2004
Secretary of State

Entity Name: FRANKLIN EDISON CORPORATION

Current Principal Place of Business:

6830 INDIAN CREEK DRIVE, #703
MIAMI BEACH, FL 33141

New Principal Place of Business:

5830 SW 17 ST
MIAMI, FL 33155

Current Mailing Address:

6830 INDIAN CREEK DRIVE, #703
MIAMI BEACH, FL 33141

New Mailing Address:

5830 SW 17 ST
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RICHARD
6830 INDIAN CREEK DRIVE, #703
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

LOPEZ, RICHARD
5830 SW 17 ST
MIAMI, FL 33155

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:

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, RICHARD
Address: 6830 INDIAN CREEK DRIVE, #703
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, RICHARD
Address: 5830 SW 17 ST
City-St-Zip: MIAMI, FL 33155

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: RICHARD LOPEZ

PD

05/04/2004

Electronic Signature of Signing Officer or Director

Date