

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132587

FILED  
Mar 24, 2004  
Secretary of State

Entity Name: FRANK'S FINISHING INC.

## Current Principal Place of Business:

8201 SW 107 AVE  
#B  
MIAMI, FL 33173

## New Principal Place of Business:

5725 S. W. 142 AVENUE  
MIAMI, FL 33183

## Current Mailing Address:

8201 SW 107 AVE  
#B  
MIAMI, FL 33173

## New Mailing Address:

5725 S. W. 142 AVENUE  
MIAMI, FL 33183

FEI Number: 76-0745859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLANOS, FRANCISCO  
8201 SW 107 AVE  
#B  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

CASTELLANOS, FRANCISCO PRES  
5725 S. W. 142 AVENUE  
MIAMI, FL 33183 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: FRANCISCO CASTELLANOS

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CASTELLANOS, FRANCISCO  
Address: 8201 SW 107 AVE #B  
City-St-Zip: MIAMI, FL 33173

Title: S ( ) Delete  
Name: CASTELLANOS, ZIOMARA  
Address: 8201 SW 107 AVE #B  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: CASTELLANOS, FRANCISCO  
Address: 5725 S. W. 142 AVENUE  
City-St-Zip: MIAMI, FL 33183

Title: VPTD (X) Change ( ) Addition  
Name: CASTELLANOS, ZIOMARA  
Address: 5725 S. W. 142 AVENUE  
City-St-Zip: MIAMI, FL 33183

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: FRANCISCO CASTELLANOS

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date