

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006720

FILED
Jan 24, 2005
Secretary of State

Entity Name: FRANKLIN NATIONAL MORTGAGE CORP.

Current Principal Place of Business:

8960 SW 118 ST
MAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8960 SW 118 ST
MAMI, FL 33176

New Mailing Address:

FEI Number: 20-0614707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, JOSEPH
8960 SW 118 ST
MAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANDO, JOSEPH
Address: 8960 SW 118 ST
City-St-Zip: MAMI, FL 33176

Title: V () Delete
Name: CARCUS, CARLOS
Address: 8700 FLAGLER ST #139
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANGO, JOSEPH
Address: 8960 SW 118 ST
City-St-Zip: MAMI, FL 33176

Title: V (X) Change () Addition
Name: CARCAS, CARLOS
Address: 8700 FLAGLER ST #139
City-St-Zip: MIAMI, FL

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: JOSEPH ARANGO

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date