

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034084

Entity Name: FRANKIES HIDEAWAY INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

353 WEST 47TH STREET
#6E
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

353 WEST 47TH STREET
#6E
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-0759578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRIA, MARGARET
353 WEST 47TH STREET
6E
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FARRIA, MARGARET
353 WEST 47TH STREET
6E
MIAMI BEACH, FL 33140 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: MARGARET FARRIA

05/02/2005

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: P () Delete
Name: FARRIA, FRANK JR.
Address: 353 WEST 47TH STREET, #6E
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: FARRIA, MARGARET
Address: 353 WEST 47TH STREET, # 6E
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRIA, FRANK JR.
Address: 353 WEST 47TH STREET, #6E
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change () Addition
Name: FARRIA, MARGARET
Address: 353 WEST 47TH STREET, # 6E
City-St-Zip: MIAMI BEACH, FL 33140 US

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: FRANK FARRIA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date