

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062019

Entity Name: FRAYON INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

107 LORELEE DRIVE
TONAWANDA, NY 14150

New Principal Place of Business:

Current Mailing Address:

107 LORELEE DRIVE
TONAWANDA, NY 14150

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FLINT, ALBERT R
Address: 2221 BLUE SPRINGS RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TREA () Change (X) Addition
Name: LIESINGER, FRED W
Address: 107 LORELEE DR
City-St-Zip: TONAWANDA, NY 14150

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: FRED W. LIESINGER

TREA

01/12/2005

Electronic Signature of Signing Officer or Director

Date