

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067441

FILED
Apr 25, 2005
Secretary of State

Entity Name: FRANCO INVESTMENTS & CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

315 S. CRESCENT DRIVE, #204
HOLLYWOOD, FL 33021

New Principal Place of Business:

6410 ARTHUR ST
HOLLYWOOD, FL 33024

Current Mailing Address:

315 S. CRESCENT DRIVE, #204
HOLLYWOOD, FL 33021

New Mailing Address:

6410 ARTHUR ST
HOLLYWOOD, FL 33024

FEI Number: 20-1064988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JOSE T
315 S. CRESCENT DRIVE, #204
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FRANCO, JOSE T
6410 ARTHUR ST.
HOLLYWOOD, FL 33024 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCO, JOSE T
Address: 315 S. CRESCENT DRIVE, #204
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCO, JOSE T
Address: 6410 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: JOSE T FRANCO

PRE

04/25/2005

Electronic Signature of Signing Officer or Director

Date