

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089575

Entity Name: FRANNA HOMES INC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

4638 SE 20 PLACE
CAPE CORAL, FL 33902

New Principal Place of Business:

Current Mailing Address:

4638 SE 20 PLACE
CAPE CORAL, FL 33902

New Mailing Address:

FEI Number: 20-1882758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUOHY, FRANCIS
4638 SE 20 PLACE
CAPE CORAL, FL 33902 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: TUOHY, FRANCIS
Address: 4638 SE 20 PLACE
City-St-Zip: CAPE CORAL, FL 33902

Title: VS () Delete
Name: TUOHY, ANNA
Address: 4638 SE 20 PLACE
City-St-Zip: CAPE CORAL, FL 33902

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: BISCHOFF, LAWRENCE
Address: 2123 S.W. PINE LN. A3
City-St-Zip: CAPE CORAL, FL 33991

Title: SEC () Change (X) Addition
Name: ZANON, ANTOINETTE
Address: 32114 CANYON CREST
City-St-Zip: W. LAKE VILLAGE, CA 91361

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: FRANCIS TUOHY

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date