2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000105694 01-31-2005 90065 030 ***150.00 FRANKLIN CARPENTRY & CONSTRUCTION, INC. Principal Place of Business Mailing Address 5166 CANAL DRIVE 5166 CANAL DRIVE LAKE WORTH, FL 34463 LAKE WORTH, FL. 34463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 51-05165 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONYO, KENNETH D.C.P.A. Street Address (P.O. Box Number is Not Acceptable) 1600 S. FEDERAL HIGHWAY SUITE 915 POMPANO BEACH, FL 33062 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete PRESIDENT **X** Addition TITLE ☐ Change KRISTOPHER FRANKLIN NAME MALE 5166 CAHAL BRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL. 33463 VICE PRESIDENT Change TITLE ☐ Delete TITLE Addition: JULIETTE FRANKLIN NAME MAME 5166 CANAL DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WORTH 33463 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP MLE ☐ Delete TINE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 enjoywered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PHER FRANKLYS 1.25.05

FILED

Jan 31, 2005 8:00 am