

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150457

FILED
May 09, 2005
Secretary of State

Entity Name: FRANK'S ENTERPRISES & HOLDING CO. INC.

Current Principal Place of Business:

381 EAST 61ST. STREET
HIALEAH, FL 33013

New Principal Place of Business:

11700 TAFT STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

381 EAST 61ST. STREET
HIALEAH, FL 33013

New Mailing Address:

11700 TAFT STREET
PEMBROKE PINES, FL 33026

FEI Number: 20-1828928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FRANK
381 EAST 61ST. STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

FERNANDEZ, FELIX
11700 TAFT STREET
PEMBROKE PINES, FL 33026 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: FELIX FERNANDEZ

05/09/2005

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: FERNANDEZ, FRANK
Address: 381 EAST 61ST. STREET
City-St-Zip: HIALEAH, FL 33013

Title: SEC () Delete
Name: FERNANDEZ, ELSA
Address: 381 EAST 61ST. STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: FERNANDEZ, RICHARD
Address: 381 EAST 61ST. STREET
City-St-Zip: HIALEAH, FL 33013

Title: S/T (X) Delete
Name: FERNANDEZ, FRANK
Address: 381 EAST 61ST. STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, FELIX
Address: 11700 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SEC (X) Change () Addition
Name: FERNANDEZ, ELSA
Address: 11700 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition
Name: FERNANDEZ, RICHARD
Address: 11700 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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

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: FELIX FERNANDEZ

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date