




2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90069 045 ***150.00

DOCUMENT # P22348 1. Entity Name TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.					
Principal Place of Business 500 EAST BROWARD BLVD STE 2100 FT. LAUDERDALE, FL 33394-0091			Mailing Address ONE FRANKLIN PARKWAY LEGAL SM920/2 SAN MATEO, CA 94403-1906		
2. Principal Place of Business 500 E. Broward Blvd.		3. Mailing Address		 04062005 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc. Suite 2100		Suite, Apt. #, etc.			
City & State Fort Lauderdale, FL		City & State			
Zip 33394-3091		Country		4. FEI Number 65-0046538	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent LORI WEBER 500 E BROWARD BLVD 21ST FLOOR FT. LAUDERDALE, FL 33394-3091				7. Name and Address of New Registered Agent Name Lori A. Weber Street Address (P.O. Box Number is Not Acceptable) 500 E. Broward Blvd., Suite 2100 City Fort Lauderdale, FL Zip Code 33394-3091	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLANAGAN, MARTIN L ONE FRANKLIN PKWY SAN MATEO, CA 94403	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE JOHNSON, GREGORY E ONE FRANKLIN PKWY SAN MATEO, CA 94403	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CORCORAN, MICHAEL J ONE FRANKLIN PKWY SAN MATEO, CA 94403	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STRAZZA, KENT P ONE FRANKLIN PKWY SAN MATEO, CA 94403	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP YOUNG, MARGARET ONE FRANKLIN PKWY SAN MATEO, CA 94403	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREEN, BARBARA J ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Johnson, Gregory E. One Franklin Parkway San Mateo, CA 94403-1906	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/Designated Financial Principal Corcoran, Michael J. One Franklin Parkway San Mateo, CA 94403-1906	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Strazza, Kent P. One Franklin Parkway San Mateo, CA 94403-1906	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Young, Margaret J. One Franklin Parkway San Mateo, CA 94403-1906	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Green, Barbara J. One Franklin Parkway San Mateo, CA 94403-1906	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing 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 empowered 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.					
SIGNATURE: Barbara J. Green, Secretary  April 21, 2005 650-312-2000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40077756

ATTACHMENT
#P22348

**ADDITIONAL DIRECTORS AND OFFICERS
OF
TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Harmon E. Burns	EVP/D	One Franklin Parkway, San Mateo, CA 94403-1906
Laura D. Komar	VP	One Franklin Parkway, San Mateo, CA 94403-1906
Robert Lim	CCO	One Franklin Parkway, San Mateo, CA 94403-1906
Kenneth A. Lewis	T	One Franklin Parkway, San Mateo, CA 94403-1906
Harry G. Mumford, Jr.	P/CEO	One Franklin Parkway, San Mateo, CA 94403-1906
Ming Tran	AVP	One Franklin Parkway, San Mateo, CA 94403-1906