


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P31419
 1. Entity Name
FRANKEL ENTERPRISES, INC.



Principal Place of Business 1845 WALNUT ST., 16TH FLOOR PHILADELPHIA, PA 19103	Mailing Address 1845 WALNUT ST., 16TH FLOOR PHILADELPHIA, PA 19103
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07132004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 23-1913415	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 HYMAN, SHERRY LEFKOWI
 200 ADMIRALS COVE BLVD
 JUPITER, FL 33477

DO NOT WRITE IN THIS SPACE

6. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD FRANKEL, BENJAMIN 1845 WALNUT ST., 16TH FL PHILADELPHIA, PA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST FRANKEL, THOMAS 200 ADMIRALS COVE BLVD JUPITER, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD FRANKEL, WILLIAM 1845 WALNUT ST., 16TH FL PHILADELPHIA, PA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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 07/26/04-80005-013 150.00

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.