

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005300

FILED
Jan 26, 2005
Secretary of State

Entity Name: FRANCO INVESTMENTS, INC.

Current Principal Place of Business:

21 SE 1 AV
300
MIAMI, FL 33131 US

New Principal Place of Business:

1600 NW 165 STREET
MIAMI, FL 33169 US

Current Mailing Address:

21 SE 1ST AVE
STE 300
MIAMI, FL 33131 US

New Mailing Address:

1600 NW 165 STREET
MIAMI, FL 33169 US

FEI Number: 65-0411262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABE FRANCO
21 S/E 1ST AVE
SUITE 1609
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABE FRANCO
1600 NW 165 STREET
MIAMI, FL 33169 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: ABE FRANCO

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCO, ABRAHAM
Address: 21 SE 1 AV
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCO, ABRAHAM
Address: 1600 NW 165 STREET
City-St-Zip: MIAMI, FL 33169

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: ABE FRANCO

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date