

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020890

FILED
Jan 28, 2005
Secretary of State

Entity Name: FRANCK ENTERPRISES OF ORLANDO, INC.

Current Principal Place of Business:

661 IOWA WOODS CIR E
ORLANDO, FL 32824

New Principal Place of Business:

12617 DARBY AVE.
ORLANDO, FL 32837

Current Mailing Address:

661 IOWA WOODS CIR E
ORLANDO, FL 32824

New Mailing Address:

12617 DARBY AVE
ORLANDO, FL 32837

FEI Number: 59-3176143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS SCRUGGS & HOSKINS
804 VERONA ST., STE 2
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCK, ROBIN L
Address: 661 IOWA WOODS CIR E
City-St-Zip: ORLANDO, FL 32824

Title: VSTD () Delete
Name: FRANCK, DONALD E
Address: 661 IOWA WOODS CIR E
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCK, ROBIN L
Address: 12617 DARBY AVE.
City-St-Zip: ORLANDO, FL 32837

Title: VSTD (X) Change () Addition
Name: FRANCK, DONALD E
Address: 12617 DARBY AVE.
City-St-Zip: ORLANDO, FL 32837

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: ROBIN L. FRANCK

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date