2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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FILED Feb 14, 2005 08:00 AM DOCUMENT # P93000044939 1. Entity Name **Secretary of State** FRAM FED FIVE, INC. Principal Place of Business ... ---- --- Mailing Address 1500 NORTH FEDERAL HIGHWAY 1500 NORTH FEDERAL HIGHWAY #200 FT. LAUDERDALE FL 33304 US FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0426456 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASTRIANA, F. RONALD ESQ. Street Address (P.O. Box Number is Not Acceptable) 1500 N FEDERAL HWY SUITE 200 FT. LAUDERDALE FL 33306 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete 000000558382 □ Change TITLE 7177.6 MASTRIANA, R. BRIAN NAME NAME 02/14/05-80032-020 150.00 1500 N FEDERAL HWY STE 200 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MASTRIANA, RONALD F NAME STREET ADDRESS STREET ADDRESS 1500 N FEDERAL HWY STE 200 CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-7IP Change Celete ☐ Addition TIPLE tit. 9 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DIE ☐ Change Addition HILE NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 empowers 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 attach

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #