

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028919

Entity Name: FRANK BROTHERS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7979 W 25 AVE #6
HIALEAH, FL 33016

New Principal Place of Business:

3128 W 81 STREET
HIALEAH, FL 33018

Current Mailing Address:

7979 W 25 AVE #6
HIALEAH, FL 33016

New Mailing Address:

3128 W 81 STREET
HIALEAH, FL 33018

FEI Number: 65-0483816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEMI, FRANCISCO
7979 W 25 AVE #16
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GUILLEMI, FRANCISCO
12940 NW 5TH ST
PEMBROKE PINES, FL 33025 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: FRANCISCO GUILLEMI

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUILLEMI, FRANCISCO
Address: 12940 NW 5TH ST.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO GUILLEMI

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date