. 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P94000079567** FRAN FINANCIAL INC. Principal Place of Business Marking Address 2502 ROCKY POINT DR 2502 ROCKY POINT DR SUITE 660 SUITE 660 TAMPA, FL 33607 US TAMPA, FL 33607 US 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3278192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent COHRS, DENIS A DO NOT WRITE 2841 EXECUTIVE DRIVE **STE 120** IN THIS SPACE CLEARWATER, FL 33762 5. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GORDON, KENNETH A 2502 ROCKY PT DRIVE, STE 660 STREET ADDRESS 16.5014444 4.504461144521418 CITY-ST-71P TAMPA, FL TITLE NAME GORDON, JANE M STREET ADDRESS 2522 ROCKY PT. DR. STE. 660 TAMPA, FL 33607 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C/TY-ST-ZIP IN THIS SPACE DBF NVME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE HAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

Daytime Phone if

FILED