2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038660

Entity Name: FRANKEL & ASSOCIATES, P.A.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

404 E. ATLANTIC BLVD.

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

404 E. ATLANTIC BLVD.

POMPANO BEACH, FL 33060

FEI Number: 65-0590673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKEL, KEN

FRANKEL, KEN

404 F. ATI ANTIC BLVD

404 E. ATLANTIC BLVD. 404 E. ATLANTIC BLVD.

POMPANO BEACH, FL 33060 US 100 POMPANO BEACH, FL 33060 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: 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: FRANKEL, KEN Name: FRANKEL, KEN

 Address:
 404 E. ATLANTIC BLVD.
 Address:
 404 E. ATLANTIC BLVD., 100

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33060

Name: FRANKEL, KEN Name: FRANKEL, KEN

 Address:
 404 E. ATLANTIC BLVD.
 Address:
 404 E. ATLANTIC BLVD., 100

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: SECY () Delete Title: () Change () Addition

 Name:
 FRANKEL, JOÁNNE R SECY
 Name:

 Address:
 404 E. ATLANTIC BLVD., #100
 Address:

 City-St-Zip:
 POMPANO BEACH,, FL 33060 US
 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: KEN M. FRANKEL PRES 02/15/2005