2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P95000072210** 03-07-2005 90262 043 ***150.00 FRANKAS RETAIL, INC. Principal Place of Business Mailing Address 66010924 5030 CHAMPION BLVD. 5030 CHAMPION BLVD. UNIT F-5 HINIT F-5 BOCA RATON, FL 33496 BOCA RATON, FL 33496 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0613084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 一种学生 医水色素 原生 FORMAN, ROBERT S ESQ DO NOT WRITE 2101 WEST COMMERCIAL BLVD. #4100 FORT LAUDERDALE, FL 33309 IN THIS SPACE 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 agenta SIGNATURE Signature, speed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RIVERA, HADA NAME 1107 SW 83RD AVE STREET ADDRESS CITY-ST-ZIP * NORTH LAUDERDALE, FL 33068 TITLE NAME KASPAR, ANDERES STREET ADDRESS 11915 GLENMORE DR CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE MALLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TILLE IN THIS SPACE STREET ADDRESS CITY-S1-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-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 receiveyor 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.

FILED

Daytima Phone #