2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075229

Entity Name: F.R.S., INC.

FILED Apr 27, 2005 Secretary of State

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

1737 E. COMMERCIAL BLVD 400 N. PINE ISLAND ROAD FT LAUDERDALE, FL 33334 US

SECOND FLOOR

PLANTATION, FL 33324 US

US

Current Mailing Address: New Mailing Address:

400 N. PINE ISLAND ROAD 1737 E COMMERCIAL BLVD SECOND FLOOR FT LAUDERDALE, FL 33334 US

PLANTATION, FL 33324

FEI Number: 65-0627166 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:

SCHAFFAR, FREDERICK SCHAFFER, FREDERICK 400 N. PINE ISLAND ROAD 1737 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33334 US SECOND FLOOR

PLANTATION, FL 33324 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: FREDERICK SCHAFFER 04/27/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: SCHAFFER, FREDERICK SCHAFFER, FREDERICK Name: Name: 1737 E. COMMERCIAL BLVD. 400 N. PINE ISLAND ROAD Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33334 US City-St-Zip: PLANTATION, FL 33324 US

() Delete VPD Title: VPD (X) Change () Addition Title: SCHAFFER, STAN Name: SCHAFFER, FREDERICK Name:

1737 E. COMMERCIAL BLVD. 400 N. PINE ISLAND ROAD Address: Address: FT. LAUDERDALE, FL 33334 US PLANTATION, FL 33324 US City-St-Zip: City-St-Zip:

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

SCHAFFER, FAITH SCHAFFER, FAITH Name: Name: 1737 E. COMMERCIAL BLVD. 400 N. PINE ISLAND ROAD Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33334 US City-St-Zip: PLANTATION, FL 33324 US

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: FREDERICK SCHAFFER PD 04/27/2005