

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054596

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: FRANGUARD, INC.

## Current Principal Place of Business:

17265 SW 83 CT.  
MIAMI, FL 33157 US

## New Principal Place of Business:

2955 NW 73RD STREET  
MIAMI, FL 33147 US

## Current Mailing Address:

17265 SW 83 CT.  
MIAMI, FL 33157 US

## New Mailing Address:

2955 NW 73RD STREET  
MIAMI, FL 33147 US

FEI Number: 65-0684110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MELGAARD, TODD L MR.  
17265 SW 83 CT.  
MIAMI, FL 33157

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VST ( ) Delete  
Name: MELGAARD, TODD  
Address: 17265 SW 83 CT  
City-St-Zip: MIAMI, FL 33157

Title: P ( ) Delete  
Name: MELGAARD, FRANCES  
Address: 17265 SW 83 CT  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TODD L. MELGAARD

VST

04/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date