

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066589

Entity Name: FRANDI, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

27412 ANGUILLA LANE
RAMROD KEY, FL 33042

New Principal Place of Business:

451 WEST INDIES DRIVE
RAMROD KEY, FL 33042

Current Mailing Address:

27412 ANGUILLA LANE
RAMROD KEY, FL 33042

New Mailing Address:

451 WEST INDIES DRIVE
RAMROD KEY, FL 33042

FEI Number: 65-0685737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JEFFREY B
31211 AVENUE A
BIG PINE KEY, FL 33043 US

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: DP () Delete
Name: UPMAL, EDWARD
Address: 27412 ANGUILLA LANE
City-St-Zip: RAMROD KEY, FL 33042

Title: DST (X) Delete
Name: UPMAL, GALE
Address: 27412 ANGUILLA LANE
City-St-Zip: RAOMROD KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: UPMAL, KEVIN R
Address: 451 WEST INDIES DRIVE
City-St-Zip: RAMROD KEY, FL 33042

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: KEVIN R UPMAL

DP

02/21/2005

Electronic Signature of Signing Officer or Director

Date