

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085561

Entity Name: THE FRANKLIN GROUP, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

799 COVENTRY STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

855 NE 78TH STREET
BOCA RATON, FL 33487 US

Current Mailing Address:

799 COVENTRY STREET
BOCA RATON, FL 33487 US

New Mailing Address:

855 NE 78TH STREET
BOCA RATON, FL 33487 US

FEI Number: 65-0709670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUPP, MICHAEL
799 COVENTRY STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GRUPP, MICHAEL
855 NE 78TH STREET
BOCA RATON, FL 33487 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:

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUPP, MICHAEL
Address: 799 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: DVP () Delete
Name: GRUPP, KATHRYN
Address: 799 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRUPP, MICHAEL
Address: 855 NE 78TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: DVP (X) Change () Addition
Name: GRUPP, KATHRYN
Address: 855 NE 78TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL F. GRUPP

D

07/14/2005

Electronic Signature of Signing Officer or Director

Date