

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012692

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE FRANCY CORPORATION

Current Principal Place of Business:

4211 E BUSCH BLVD
STE B
TAMPA, FL 33617 US

New Principal Place of Business:

19116 MANDARIN GROVE PLACE
TAMPA, FL 33617 US

Current Mailing Address:

19116 MANDARIN GROVE PL
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3428148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEOWN, CYNTHIA L
19116 MANDARIN GROVE PLACE
TAMPA, FL 33647

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: DSTV () Delete
Name: MCKEOWN, CYNTHIA L
Address: 19116 MANDARIN GROVE PLACE
City-St-Zip: TAMPA, FL 33647

Title: DCP () Delete
Name: MCKEOWN, FRANCIS E
Address: 19116 MANDARIN GROVE PLACE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCKEOWN, CYNTHIA L
Address: 19116 MANDARIN GROVE PLACE
City-St-Zip: TAMPA, FL 33647

Title: DC (X) Change () Addition
Name: MCKEOWN, FRANCIS E
Address: 19116 MANDARIN GROVE PLACE
City-St-Zip: TAMPA, FL 33647

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: CYNTHIA L. MCKEOWN

Electronic Signature of Signing Officer or Director

PRES

04/26/2004

Date