2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P97000024162 FRANK'S MEASURING SERVICE, INC. Principal Place of Business Mailing Address 1222 NW 14TH ST 1222 NW 14TH ST BOCA RATON, FL 33486 BOCA RATON, FL 33486 17年20日 - 计多数逻辑编码 02192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0738767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALVERT, FRANK DO NOT WRITE 1222 NW 14TH ST BOCA RATON, FL 33486 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent standaure required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000062128 Trust Fund Contribution. Added to Fees 02/23/04-80108-020 150.00 OFFICERS AND DIRECTORS 10. MLE CALVERT, FRANK NAME STREET ADDRESS 1222 NW 14TH ST CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME CALVERT, STACY STREET ADDRESS 1222 NW 14TH ST CITY-ST-ZIP BOCA RATON, FL 33486 title NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY ST-ZAP TITLE NAME STREET ADDRESS CITY-ST-7IP IIILE NALIF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 719 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.