

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042600

FILED
Jan 05, 2005
Secretary of State

Entity Name: FRALINS CONSULTING CORPORATION INC.

Current Principal Place of Business:

739 WOOD LANE
SARASOTA, FL 34237 US

New Principal Place of Business:

4309 NIZZA COURT
VENICE, FL 34293 US

Current Mailing Address:

739 WOOD LANE
SARASOTA, FL 34237 US

New Mailing Address:

4309 NIZZA COURT
VENICE, FL 34293 US

FEI Number: 65-0762887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALIN, WILLIAM
739 WOODLANE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

FRALIN, WILLIAM
4309 NIZZA COURT
VENICE, FL 34293 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: _____

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRALIN, WILLIAM
Address: 739 WOODLANE
City-St-Zip: SARASOTA, FL 34237

Title: T (X) Delete
Name: FRALIN, JAMES
Address: 609 N. PORTIA
City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete
Name: FRALIN, JOANNE
Address: 739 WOOD LANE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRALIN, WILLIAM A P
Address: 4309 NIZZA COURT
City-St-Zip: VENICE, FL 34293

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

Title: VP (X) Change () Addition
Name: FRALIN, JOANNE E VP
Address: 4309 NIZZA COURT
City-St-Zip: VENICE, FL 34293

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: WILLIAM A. FRALIN

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01/05/2005

Electronic Signature of Signing Officer or Director

Date