

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044814

FILED
Feb 25, 2005
Secretary of State

Entity Name: FROMMELT FAMILY CORP.

Current Principal Place of Business:

4240 SE 20TH PLACE, UNIT #309
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3402 CELINDA DRIVE
CARLSBAD, CA 92008 US

New Mailing Address:

FEI Number: 65-0754455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRASITES, THOMAS E
202 S DEL PRADO BLVD
CAPE CORAL, FL 33990 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: D () Delete
Name: FROMMELT, NATALIE B
Address: 4240 SE 20TH PL, UNIT #309
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: FROMMELT, WARREN T JR
Address: 3402 CELINDA DR
City-St-Zip: CARLSBAD, CA 92008

Title: D () Delete
Name: FROMMELT, WILLIAM E
Address: P O BOX 1692 N/A
City-St-Zip: WEST DOVER, VT 05356

Title: D () Delete
Name: LOHER, PAMELA R
Address: 6526 DEERBURY CT
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FROMMELT, WILLIAM E
Address: 552 CANVASBACK COURT
City-St-Zip: LONGS, SC 29568

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: WARREN T. FROMMELT JR.

D

02/25/2005

Electronic Signature of Signing Officer or Director

Date