

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076971

FILED
Mar 08, 2004
Secretary of State

Entity Name: FRANK TRADING COMPANY

Current Principal Place of Business:

1250 E. HALLANDALE BCH BLVD
#807
HALLANDALE, FL 33009

New Principal Place of Business:

19900 NE 15TH COURT
MIAMI, FL 33179

Current Mailing Address:

1250 E. HALLANDALE BCH BLVD
809
HALLANDALE, FL 33009

New Mailing Address:

19900 NE 15TH COURT
MIAMI, FL 33179

FEI Number: 65-0794432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, DAVID P
1250 E. HALLANDALE BCH BLVD
STE 807
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

FRANK, DAVID P
19900 NE 15TH COURT
MIAMI, FL 33179

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: DAVID P. FRANK

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, DAVID P
Address: 1250 E HALLANDALE BCH BV STE 809
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, DAVID P
Address: 19900 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

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: DAVID P. FRANK

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date