

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083743

Entity Name: FRENCH & COMPANY, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

6900 PHILLIPS HWY STE 2
JACKSONVILLE, FL 32216

New Principal Place of Business:

6510 COLUMBIA PARK DRIVE
UNIT # 101
JACKSONVILLE, FL 32258

Current Mailing Address:

6900 PHILLIPS HWY STE 2
JACKSONVILLE, FL 32216

New Mailing Address:

6510 COLUMBIA PARK DRIVE
UNIT # 101
JACKSONVILLE, FL 32258

FEI Number: 59-3469791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, BARRY M
6900 PHILIPS HIGHWAY
SUITE 2
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

FRENCH, BARRY M
6510 COLUMBIA PARK DRIVE
UNIT #101
JACKSONVILLE, FL 32258 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:

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRENCH, BARRY M
Address: 6900 PHILLIPS HWY STE 2
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: FRENCH, SANDRA C
Address: 6900 PHILLIPS HWY STE 2
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: FRENCH, DAVID A
Address: 6900 PHILIPS HWY STE 2
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRENCH, BARRY M
Address: 6510 COLUMBIA PARK DRIVE #101
City-St-Zip: JACKSONVILLE, FL 32258

Title: S (X) Change () Addition
Name: FRENCH, SANDRA C
Address: 6510 COLUMBIA PARK DRIVE #101
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Change () Addition
Name: FRENCH, DAVID A
Address: 6510 COLUMBIA PARK DRIVE #101
City-St-Zip: JACKSONVILLE, FL 32258

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: BARRY FRENCH

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date