

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031800

Entity Name: FRAN CON, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

8220 WEST STATE ROAD 84
SUITE 301
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8220 WEST STATE ROAD 84
SUITE 301
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0829005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
8000 PETERS ROAD
PLANTATION, FL 33324 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: HEFFLEY, ALBERT II
Address: 8220 WEST STATE ROAD 84, #301
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: DEL RASH, JACKSON
Address: 8220 WEST STATE ROAD 84, #301
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: REY, FERNANDO
Address: 8220 WEST STATE ROAD 84, #301
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALBERT HEFFLEY

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date