

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
2005 JUL -7 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # P98000033495</b> 1. Entity Name <b>FRANK ADRIAN CONSTRUCTION CO.</b>					
Principal Place of Business <b>7142 S.W. 158TH PATH MIAMI, FL 33193</b>			Mailing Address <b>7142 S.W. 158TH PATH MIAMI, FL 33193</b>		
2. Principal Place of Business <b>15380 SW 19 Terrace</b> Suite, Apt. #, etc.		3. Mailing Address <b>15380 SW 19 Terrace</b> Suite, Apt. #, etc.			
City & State <b>MIAMI, FLORIDA</b> Zip <b>33185</b>		City & State <b>MIAMI, FLORIDA</b> Zip <b>33185</b>		4. FEI Number <b>65-0827188</b>	
Country <b>USA</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>A&amp;A-REGISTERED AGENTS, INC 2450 S.W. 137TH AVENUE SUITE 221 MIAMI, FL 33175</b>				7. Name and Address of New Registered Agent Name <b>FRANK ADRIAN</b> Street Address (P.O. Box Number is Not Acceptable) <b>15380 SW 19 Terrace</b> City <b>MIAMI</b> FL <b>33185</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE <b>6/29/05</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ADRIAN, FRANK <b>7142 S.W. 158TH PATH MIAMI, FL 33193</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ADRIAN, LIZETTE <b>7142 S.W. 158TH PATH MIAMI, FL 33193</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Date <b>6/29/05</b> Daytime Phone # <b>(305) 796-6090</b>			