

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014785

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: FRANKEL HOMES LIMITED, INC.

**Current Principal Place of Business:**

1200 CLINT MOORE RD., BAY 15  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1200 CLINT MOORE RD., BAY 15  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 65-0637915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARBAR, KIMBERLY L  
2255 GLADES ROAD, STE. 340W  
BOCA RATON, FL 33431 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: FRANKEL, LAWRENCE  
Address: 1200 CLINT MOORE RD., BAY 15  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: FRANKEL, LAWRENCE  
Address: 1200 CLINT MOORE RD., BAY 15  
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE FRANKEL

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04/11/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date