2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000045986 1. Entity Name FRANKLIN INSURANCE & FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address **6210 COMMERCIAL WAY** 6210 COMMERCIAL WAY WEEKI WACHEE, FL 34613 WEEKI WACHEE, FL 34613 No Chg-P CR2E034 (10/03) 03212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3576681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANKLIN, EDGAR L 6210 COMMERCIAL WAY WEEKI WACHEE, FL 34613 IN THIS SPACE 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, typed or printed name of registered agent and this if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DEST TITLE FRANKLIN, EDGAR L NAME 6210 COMMERCIAL WAY STREET ADDRESS WEEKI WACHEE, FL 34613 CITY-ST-ZIP TITLE TIMOOOSIOHI NAME FRANKLIN, PHILLIS K 04/16/05-80060-014 150,00 STREET ADDRESS 6210 COMMERCIAL WAY WEEKI WACHEE, FL 34613 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP