2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment y

SIGNATURE:

Mar 14, 2005 08:00 AM DOCUMENT # P99000064631 **Secretary of State** 1. Entity Name FRANKLY, INC. Principal Place of Business Mailing Address 2041 E.F. GRIFFIN RD 2041 E.F. GRIFFIN RD BARTOW, FL 33830 BARTOW, FL 33830 01032005 CB2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3596610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ANDREWS, FRANK M III 2041 E.F. GRIFFIN RD BARTOW, FL 33930 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ANDREWS, FRANK STREET ADDRESS 2041 E.F. GRIFFIN RD. CITY-ST-ZP BARTOW, FL 33830 TITLE 8000000262299 MALKE 03/14/05-88845-824 150.88 STREET ADDRESS CITY-ST-ZP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 dustee empowered to execute this report as required by Chapter 807, 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.

FANK H. ANDREWS III

2-11-05

Dete

863-534-1692

Daytima Phone #

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