2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P99000100680 **Secretary of State** 1. Entity Name FRANKLIN FINANCIAL CENTER INC. Principal Place of Business Mailing Address 3333 N.E. 34TH STREET STE 305 2911 E COMMERCIAL BLVD FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0963415 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'DONNELL, EDMOND J Street Address (P.O. Box Number is Not Acceptable) **3333 N.E. 34TH STREET** STE 305 FORT LAUDERDALE FL 33308 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FÉE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HILL ☐ Delete HE Change Addition O'DONNELL, EDMOND J NAME STREET ADDRESS 3333 N.E. 34TH STREET STREET ADDRESS CITY+ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP U00000236052 TITLE Delete THE ☐ Change Addition ODONNELL, MARY ELLEN 02/21/05-80002-018 150.00 NAME NAME STREET ADDRESS 3333 NE 34TH STREET STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CiTY-ST-ZIP Change TITLE Delete TritE ☐ Addition NALCE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete 1111 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Detete 11115 Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete 3471.6 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP

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.

FILED