

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09035

FILED
Jun 30, 2005
Secretary of State

Entity Name: FRENCH TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

475 MONTGOMERY PLACE
STE 200
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

107 WAX MYRTLE LN
LONGWOOD, FL 32779 US

Current Mailing Address:

107 WAX MYRTLE LN
LONGWOOD, FL 32779 US

New Mailing Address:

PO BOX 160303
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-3101485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKE, JOHN
107 WITX MYRTLE LANE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

FRANKE, JOHN
107 WAX MYRTLE LANE
LONGWOOD, FL 32779 US

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:

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRENCH, JOLANDA,
Address: 107 WAX MYRTLE LN
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: FRANKE, JOHN
Address: 107 WAX MYRTLE LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRENCH, JOLANDA
Address: 107 WAX MYRTLE LN
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOLANDA FRENCH

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date