2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY - ST - ZIP TITLE

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FILED Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # P96000072311** FALCON TRAVEL, INC. Principal Place of Business Mailing Address 312 AVENUE K. S.E. 312 AVENUE K. SE WINTER HAVEN, FL 33880-147 US WINTER HAVEN, FL 33880-147 US 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3396837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLENDON, CAROLYN A DO NOT WRITE 312 AVENUÉ K, S.E. WINTER HAVEN, FL 33880 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when ministating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U000001003A1 04/01/04-80004-022 150.00 OFFICERS AND DIRECTORS 10. TITLE MAULDEN, D F 5 CYPRESS COVE STREET ADDRESS WINTER HAVEN, FL 33884 CSTY-ST-ZIP D TELE MCLENDON, CAROLYN A NAME STREET ADDRESS 1290 LAKE MIRROR DRIVE, SOUTH WINTER HAVEN, FL 33881 CHY-SI-ZIP MAULDEN, LORRAINE NAME STREET ADDRESS **5 CYPRESS COVE** DO NOT WRITE CRY-ST-ZIP WINTER HAVEN, FL 33884 IN THIS SPACE TITLE MCLENDON, GLEN NAME 1290 LAKE MIRROR DR SOUTH STREET ADDRESS WINTER HAVEN, FL 33881 CITY - ST - ZIP MLE 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.

SIGNATURE: A. F. MAULDEN D. F. MAULDEN	1-28-04	863-324-5741
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Dayûme Phone it