

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61228

FILED
Apr 28, 2005
Secretary of State

Entity Name: FALCONE DEVELOPMENT, INC.

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
STE. 001
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3300 UNIVERSITY DRIVE
STE. 001
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431 US

FEI Number: 59-2789035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, ARTHUR
3300 UNIVERSITY DRIVE
STE. 001
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FALCONE, ARTHUR
1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FALCONE, EDWARD,
Address: 3300 UNIVERSITY DRIVE, STE. 001
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: P () Delete
Name: FALCONE, ARTHUR,
Address: 3300 UNIVERSITY DRIVE, STE. 001
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FALCONE, EDWARD,
Address: 1951 NW 19TH STREET SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: P (X) Change () Addition
Name: FALCONE, ARTHUR,
Address: 1951 NW 19TH STREET SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

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: ARTHUR FALCONE

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date