

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594376

FILED  
Aug 18, 2004  
Secretary of State

Entity Name: FALCON PRODUCTIONS, INC.

**Current Principal Place of Business:**

133 ARAGON AVE.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

133 ARAGON AVE.  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 59-1888827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTHLEIN, JAY, ESQ.  
SECOND FLOOR, INTERCONTINENTAL BANK  
930 WASHINGTON AVE.  
MIAMI, FL 33139

**Name and Address of New Registered Agent:**

FALCON, ERROL A PRES.  
133 ARAGON AVENUE  
CORAL GABLES, FL 33134

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: ERROL FALCON

08/18/2004

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: PD ( ) Delete  
Name: FALCON, ERROL,  
Address: 133 ARAGON AVE.  
City-St-Zip: CORAL GABLES, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FALCON, ERROL A PRES.  
Address: 133 ARAGON AVE.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC ( ) Change (X) Addition  
Name: FALCON, MARTHA P SEC.  
Address: 133 ARAGON AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 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: ERROL FALCON

PRES

08/18/2004

Electronic Signature of Signing Officer or Director

Date