2004 FOR PROFIT CORPORATION

SIGNATURE:

Aug 27, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F03000003917** 08-27-2004 90008 014 ***150.00 FALCON MARKETING, INC. Principal Place of Business Mailing Address 7549 JOMEL DRIVE 7549 JOMEL DRIVE WEEKI WACHEE, FL 34607-2018 WEEKI WACHEE, FL 34607-2018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07122004 Cha-F Applied For City & State City & State 4. FEI Number Not Applicable Country Zio Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FALCO, SAM Street Address (P.O. Box Number is Not Acceptable) 7549 JOMEL DRIVE WEEKI WACHEE, FL 34607 City Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWI! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE FALCO, SAM NAME 7549 JOMEL DRIVE STREET ADDRESS STREET ADDRESS WEEKI WACHEE, FL 346072018 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete FALCO, SHERYL MAME 7549 JOMEL DRIVE STREET ADDRESS STREET ADDRESS WEEKI WACHEE, FL 346072018 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 end 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