

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007296

Entity Name: FALCON FINANCING CO. LTD.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

21 WHITE CLOSE LANE
MIDDLESEX, TW7 6TH
UNITED KINGDOM,

New Principal Place of Business:

21 WHITE CLOSE LANE
MIDDLESEX, TW7 6TH
UNITED KINGDOM, FL 99999

Current Mailing Address:

329 GRANELLO AVENUE
C/O J L HOFMANN & ASSOCIATES, P.A.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 98-0444134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOURET, PHILLIPPE
Address: 21 WHITE CLOSE LANE, ISLEWORTH MIDDLESEX
City-St-Zip: TW7 6TH UNITED KINGDOM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIPPE TOURET

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date