

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06067

FILED
Apr 23, 2005
Secretary of State

Entity Name: FAULKNER & SONS, INC.

Current Principal Place of Business:

12570 ROSELAND RD.
P.O.BOX 781437
SEBASTIAN, FL 32978

New Principal Place of Business:

Current Mailing Address:

12570 ROSELAND RD.
P.O.BOX 781437
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 59-2059528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, GARY A
12570 ROSELAND RD.
SEBASTIAN, FL 32958 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: DP () Delete
Name: FAULKNER, GARY A,
Address: 12570 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL

Title: S () Delete
Name: FAULKNER, TRACY L.,
Address: 12570 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL

Title: V () Delete
Name: FAULKNER, ALLEN H,
Address: 333 SW ORANGE AVE
City-St-Zip: SEBASTIAN, FL

Title: M () Delete
Name: FAULKNER, BRANDON A.
Address: 12570 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY A FAULKNER

DP

04/23/2005

Electronic Signature of Signing Officer or Director

Date