

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69519

FILED
Apr 22, 2005
Secretary of State

Entity Name: FALCON & ASSOCIATES, INCORPORATED

Current Principal Place of Business:

10637 NORTH KENDALL DRIVE
SUITE 7-E
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

BOX 835177
MIAMI, FL 332835177 US

New Mailing Address:

FEI Number: 65-0227615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DARRYL M
12375 SW 94 TERR
MIAMI, FL 33186 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: P () Delete
Name: HENRY, DARRYL M
Address: 12375 SW 94 TERR
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, DARRYL M
Address: 12375 SW 94 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: SHEDD, ROSE MARIE
Address: 9463 SW 123 AV/CT
City-St-Zip: MIAMI, FL 33186

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: DARRYL M. HENRY

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date