

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15850

FILED
Jan 25, 2005
Secretary of State

Entity Name: FALLON ENTERPRISES, INC.

Current Principal Place of Business:

3071 NW 64TH AVE.
C/O MICHAEL FALLON
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

3071 NW 64TH AVE.
C/O MICHAEL FALLON
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 59-2545924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, MICHAEL P.
3071 NW 64TH AVE.
SUNRISE, FL 33313 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: FALLON, MICHAEL P.,
Address: 3071 NW 64TH AVE.
City-St-Zip: SUNRISE, FL

Title: V () Delete
Name: FALLON, TERENCE
Address: 3071 NW 64TH AVENUE
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL P. FALLON

DP

01/25/2005

Electronic Signature of Signing Officer or Director

Date