

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 07, 2005
Secretary of State**

DOCUMENT# N96000002518

Entity Name: LAKELAND FALCON INC.

Current Principal Place of Business:

3512 MILNER DR. S.
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

3512 MILNER DR. S.
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 59-3351755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HENDRIX, JAMES
609 BEECH AVE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

HENDRIX, JAMES
3512 MILNER DRIVE S.
LAKELAND, FL 33815 US

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

09/07/2005

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HENDRIX, JAMES
Address: 609 BEECH AVE
City-St-Zip: LAKELAND, FL 33815

Title: VPD () Delete
Name: HENDRIX, KEVIN
Address: 3512 MILNER DR S
City-St-Zip: LAKELAND, FL 33815

Title: T () Delete
Name: ROLLINS, FRANK
Address: 613 BEECH AVE
City-St-Zip: LAKELAND, FL 33815

Title: T () Delete
Name: HENDRIX, DEMENIQUE
Address: 2854 STAR LIGHT COVE LANE APT 203
City-St-Zip: LAKELAND, FL 33815

Title: ACT () Delete
Name: LITTIMORE, SHUREKA
Address: 2854 STAR EIGHT COVE LN APT 203
City-St-Zip: LAKELAND, FL 33815

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HENDRIX, JAMES
Address: 3512 MILNER DR S
City-St-Zip: LAKELAND, FL 33810 US

Title: VPD (X) Change () Addition
Name: HENDRIX, KEVIN
Address: 3512 MILNER DR S
City-St-Zip: LAKELAND, FL 33810 US

Title: T (X) Change () Addition
Name: SHENIQUA, MCCOY
Address: 3512 MILNER DR S
City-St-Zip: LAKELAND, FL 33810 US

Title: T (X) Change () Addition
Name: HENDRIX, DEMENIQUE
Address: 3512 MILNER DR S
City-St-Zip: LAKELAND, FL 33810 US

Title: ACT (X) Change () Addition
Name: LITTIMORE, SHUREKA
Address: 3512 MILNER DR S
City-St-Zip: LAKELAND, FL 33810 US

Title: T () Change (X) Addition
Name: ONER, JONATHAN
Address: 3512 MILNER DR S
City-St-Zip: LAKELAND, FL 33810 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES HENDRIX

Electronic Signature of Signing Officer or Director

T

09/07/2005

Date