

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010207

FILED
Apr 29, 2004
Secretary of State

Entity Name: FALCON PARTNERS REALTY AND CAPITAL CORPORATION

Current Principal Place of Business:

3300 UNIVERSITY DRIVE, SUITE 001
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY DRIVE, SUITE 001
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0985970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFIORE, CORA
3300 UNIVERSITY DR
CORAL SPRINGS, FL 33065

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: FALCONE, ARTHUR
Address: 3300 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: FALCONE, EDWARD
Address: 3300 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: ARTHUR FALCONE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date