2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049438

Entity Name: FALCON CREST, CORP.

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6010 NW 54 LANE 6010 NW 54TH LANE

FORT LAUDERDALE, FL 333192455 FORT LAUDERDALE, FL 333192455

Current Mailing Address: New Mailing Address:

6010 NW 54 LANE 6010 NW 54TH LANE

FORT LAUDERDALE, FL 333192455 FORT LAUDERDALE, FL 333192455

FEI Number: 65-1110488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDUARDO, COSTA SANTOS, EMERSON D 6010 NW 54 LANE 6010 NW 54TH LANE

FT LAUDERDALE, FL 333344946 FORT LAUDERDALE, FL 333192455

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: EMERSON 03/31/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 COSTA, EDUARDO F
 Name:
 SANTOS, EMERSON D

 Address:
 1350 NE 50TH COURT #108
 Address:
 6010 NW 54TH LANE

City-St-Zip: FT LAUDERDALE, FL 333344946 City-St-Zip: FORT LAUDERDALE, FL 333192455

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: EMERSON D SANTOS D 03/31/2004