2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P01000049438** 1. Entity Name FALCON CREST, CORP. Principal Place of Business Mailing Address 6010 NW 54TH LANE 6010 NW 54TH LANE FORT LAUDERDALE, FL 33319-2455 FORT LAUDERDALE, FL 33319-2455 03162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1110488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTOS, EMERSON D DO NOT WRITE 6010 NW 54TH LANE FORT LAUDERDALE, FL 33319-2455 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 <u> UQOQQO314876</u> Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/19/05-80012-014 150.00 10. OFFICERS AND DIRECTORS D TITLE SANTOS, EMERSON D NAME 6010 NW 54TH LANE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333192455 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT! F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.