

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000012677

FILED
Apr 27, 2003
Secretary of State

Entity Name: FALLON BUILDING SERVICES, INCORPORATED

Current Principal Place of Business:

116 BAY DRIVE NORTH
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

116 BAY DRIVE NORTH
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 80-0037141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, LEE A
116 BAY DRIVE NORTH
INDIAN HARBOUR BEACH, FL 32937

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FALLON, PATRICK J MR.
Address: 116 BAY DRIVE NORTH
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: VP () Change (X) Addition
Name: FALLON, LEE A MRS.
Address: 116 BAY DRIVE NORTH
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK FALLON

PRES

04/27/2003

Electronic Signature of Signing Officer or Director

Date