

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045028

FILED
Jan 07, 2004
Secretary of State

Entity Name: FAULKNER & FAULKNER INC.

Current Principal Place of Business:

1005 BIRCH ROAD
APT. #1403
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1005 BIRCH ROAD
APT. #1403
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

100 S BIRCH ROAD
APT. #1001
FORT LAUDERDALE, FL 33316

New Mailing Address:

100 S BIRCH ROAD
APT. #1001
FORT LAUDERDALE, FL 33316

FEI Number: 01-0671828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, AMY
1005 BIRCH ROAD, APT. #1403
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FAULKNER, AMY
100 S BIRCH ROAD, APT. #1001
FORT LAUDERDALE, FL 33316 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: AMY FAULKNER

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAULKNER, J. DOUGLAS
Address: 3020 NE 32ND AVENUE UNIT 1514
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: FAULKNER, AMY
Address: 3020 NE 32ND AVENUE UNIT 1514
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAULKNER, J. DOUGLAS
Address: 100 S BIRCH ROAD #1001
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: FAULKNER, AMY
Address: 100 S BIRCH ROAD #1001
City-St-Zip: FORT LAUDERDALE, FL 33308

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: AMY FAULKNER

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date