

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072852

Entity Name: H.W. FALKE, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

704 LYNDELL CIRCLE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

125 MARLIN CIRCLE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

704 LYNDELL CIRCLE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

P.O. BOX 27415
PANAMA CITY, FL 32411

FEI Number: 03-0471619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALKE, HEINZ W JR.
704 LYNDELL CIRCLE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

FALKE, HEINZ W JR.
P.O. BOX 27415
PANAMA CITY, FL 32411 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FALKE, ELIZABETH D
Address: 704 LYNDELL CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DIR () Delete
Name: FALKE, ELIZABETH D
Address: 704 LYNDELL CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DIR () Delete
Name: FALKE JR., HEINZ W
Address: 704 LYNDELL CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: PRES () Delete
Name: FALKE JR., HEINZ W
Address: 704 LYNDELL CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SEC. () Delete
Name: FALKE, ELIZABETH D
Address: 704 LYNDELL CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DIR () Delete
Name: FALKE JR., HEINZ W
Address: 704 LYNDELL CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FALKE, ELIZABETH D
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR (X) Change () Addition
Name: FALKE, ELIZABETH D
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR (X) Change () Addition
Name: FALKE JR., HEINZ W
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PRES (X) Change () Addition
Name: FALKE JR., HEINZ W
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC. (X) Change () Addition
Name: FALKE, ELIZABETH D
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR (X) Change () Addition
Name: FALKE JR., HEINZ W
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: HEINZ W. FALKE JR.

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date