

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000109506

Entity Name: FALCON SYSTEMS, INC.

FILED
Apr 07, 2003
Secretary of State

Current Principal Place of Business:

19616 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19616 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 48-1282391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEDLICKI, NATALI M
19616 DINNER KEY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

JEDLICKI, NATALI M
19616 DINNER KEY DRIVE
BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent

04/07/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEDLICKI, NATALI M
Address: 1916 DINNER KEY DR
City-St-Zip: BOCA RATON, 33 49873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEDLICKI, NATALI M
Address: 19616 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: NATALI M. JEDLICKI

P

04/07/2003

Electronic Signature of Signing Officer or Director

Date