

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005949

Entity Name: SIERRA FALCON, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

245 PLUMOSA ROAD
DEBARY, FL 32713

New Principal Place of Business:

13208 GLACIER NATIONAL DR
4408
ORLANDO, FL 32837

Current Mailing Address:

245 PLUMOSA ROAD
DEBARY, FL 32713

New Mailing Address:

13208 GLACIER NATIONAL DR
4408
ORLANDO, FL 32837

FEI Number: 04-3735100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPPLEHAUSER, JOHN W
13208 GLACIER NATIONAL DRIVE, APT. 4408
ORLANDO, FL 32837

Name and Address of New Registered Agent:

HIPPLEHEUSER, JOHN W
13208 GLACIER NATIONAL DRIVE
4408
ORLANDO, FL 32837

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: JOHN W. HIPPLEHEUSER

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIPPLEHAUSER, JOHN W
Address: 13208 GLACIER NATIONAL DRIVE, APT. 4408
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: SALLEE, PAUL E
Address: 245 PLUMOSA ROAD
City-St-Zip: DEBARY, FL 32713

Title: D (X) Delete
Name: HIPPLEHAUSER, MAURINE A
Address: 13208 GLACIER NATIONAL DRIVE, APT. 4408
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Delete
Name: GORMLEY, WESLEY F
Address: 13208 GLACIER NATIONAL DRIVE, APT. 4408
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIPPLEHEUSER, JOHN W
Address: 13208 GLACIER NATIONAL DRIVE, APT. 4408
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: HIPPLEHEUSER, MAURINE A
Address: 13208 GLACIER NATIONAL DR APT 4408
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. HIPPLEHEUSER

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date