

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005949

Entity Name: SIERRA FALCON, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

13208 GLACIER NATIONAL DR
4408
ORLANDO, FL 32837

New Principal Place of Business:

5158 HAWKSTONE DR
SANFORD, FL 32771

Current Mailing Address:

13208 GLACIER NATIONAL DR
4408
ORLANDO, FL 32837

New Mailing Address:

5158 HAWKSTONE DR
SANFORD, FL 32771

FEI Number: 04-3735100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HIPPLEHEUSER, JOHN W
5158 HAWKSTONE DR
SANFORD, FL 32771 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: JOHN HIPPLEHEUSER

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIPPLEHEUSER, JOHN W
Address: 5158 HAWKSTONE DR
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: HIPPLEHEUSER, MAURINE A
Address: 5158 HAWKSTONE DR
City-St-Zip: SANFORD, FL 32771

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 HIPPLEHEUSER

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date