2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:0

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000101243** 04-05-2004 90001 019 ***150.00 1. Entity Name BLACK FALCON, INC. Principal Place of Business Mailing Address 54025721 P-O-BOX-144 294 ASH ST --Chauge GOLDONNA, LA 71031 GOLDONNA, LA. 71031 3. Mailing Address 2. Principal Place of Business 500 Pour 500 Beville Suite, Apt. #, etc 04012004 CR2E034 (10/03) Applied For 4. FEI Number City & Stat City & State 13-20284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired SA 3211 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAGDES, FABIAN Street Address (P.O. Box Number is Not Acceptable) 407 N WILD OLIVE AVE DAYTONA BCH, FL 32118 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Delete ☐ Addition TITLE Beville Rd # 606 NAME BRYANT, RUSSELL B STREET ADDRESS 294 ASH ST STREET ADDRESS CITY-ST-ZIP GOLDONNA, LA 71031-CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP TITLE ☐ Delete TITLE □ Change · 🔲 'Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TILLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the corporation or the corporation or the corporation of t

FILED