

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101243

Entity Name: BLACK FALCON, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

1500 BEVILLE RD #606
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1500 BEVILLE RD
SUITE 606
DAYTONA BEACH, FL 32114

Current Mailing Address:

1500 BEVILLE RD #606
DAYTONA BEACH, FL 32114

New Mailing Address:

1500 BEVILLE RD
SUITE 606
DAYTONA BEACH, FL 32114

FEI Number: 43-2028473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAGDES, FABIAN
407 N WILD OLIVE AVE
DAYTONA BCH, FL 32118 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BRYANT, RUSSELL B
Address: 1500 BEVILLE RD #606
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL B. BRYANT

DPT

07/25/2005

Electronic Signature of Signing Officer or Director

Date