

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080123

Entity Name: FALCON HEAD CORP

FILED  
May 31, 2005  
Secretary of State

## Current Principal Place of Business:

801 COUNTRY PLACE  
299  
HOUSTON, TX 77079

## New Principal Place of Business:

## Current Mailing Address:

801 COUNTRY PLACE  
299  
HOUSTON, TX 77079

## New Mailing Address:

FEI Number: 20-1171725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALAN, LATTUF  
3501 WEST VINE STREET  
SUITE 339  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

ALAN, LATUFF  
3501 WEST VINE STREET  
SUITE 339  
KISSIMMEE, FL 34741 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: ALAN LATUFF

05/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: NUNEZ, EDGARDO  
Address: CALLE CURIMAGUA QTA. DORIS  
City-St-Zip: PUNTO FIJO, VZ 12002 VZ

Title: S ( ) Delete  
Name: GARCIA, MARIA E  
Address: 3912 VANCE AV.  
City-St-Zip: BAKERSFIELD, CA 93313 US

Title: D ( ) Delete  
Name: SOTO, RODRIGO  
Address: CALLE 8 # 142 URB. LOS CACIQUES  
City-St-Zip: PUNTO FIJO, FL 12002 VZ

Title: P ( ) Delete  
Name: LATUFF, ALAN  
Address: 801 COUNTRY PLACES APT.299  
City-St-Zip: HOUSTON, TX 77079 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LATUFF, ALAN  
Address: 801 COUNTRY PLACE DR 299  
City-St-Zip: HOUSTON, TX 77079 US

Title: VP (X) Change ( ) Addition  
Name: NUNEZ, EDGARDO  
Address: CALLE CURIMAGUA, QTA DORIS  
City-St-Zip: PUNTO FIJO, FL 12002 VZ

Title: S (X) Change ( ) Addition  
Name: GARCIA, MARY E  
Address: 3912 VANCE AV.  
City-St-Zip: BAKERSFIELD, CA 93313 US

Title: D (X) Change ( ) Addition  
Name: SOTO, RODRIGO  
Address: CALLE 8 # 142 URB. LOS CACIQUES  
City-St-Zip: PUNTO FIJO, FL 12002 VZ

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: ALAN LATUFF

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date