

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087505

FILED
Apr 29, 2005
Secretary of State

Entity Name: FALCON LANDSCAPING AND BLACK FENCE SERVICES INC.

Current Principal Place of Business:

14826 SW 169TH DR.
INDIANTOWN, FL 349560122

New Principal Place of Business:

15376 SW.151ST ST.#8
INDIANTOWN, FL 349560122

Current Mailing Address:

P.O. BOX 122
INDIANTOWN, FL 349560122

New Mailing Address:

FEI Number: 20-1264583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ALFONSO C
14777 SW ANDALUCIA COURT
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

MEJIA, ALFONSO C
15376 SW.151ST ST.#8,PO BOX 122
INDIANTOWN, FL 34956 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MEJIA, ALFONSO C
Address: 14777 SW ANDALUCIA COURT
City-St-Zip: INDIANTOWN, FL 34956

Title: V () Delete
Name: BLANCA ESTELA BECERR, A BARRAGAN
Address: 14777 SW ANDALUCIA COURT
City-St-Zip: INDIANTOWN, FL 34956

Title: S () Delete
Name: LOPEZ, ATANASIO
Address: 14777 SW ANDALUCIA COURT
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MEJIA, ALFONSO C
Address: 15376 SW.151ST ST.#8,PO BOX 122
City-St-Zip: INDIANTOWN, FL 34956

Title: V (X) Change () Addition
Name: BLANCA ESTELA BECERR, A BARRAGAN
Address: 15376 SW.151ST ST.#8,PO BOX 122
City-St-Zip: INDIANTOWN, FL 34956

Title: S (X) Change () Addition
Name: LOPEZ, ATANASIO
Address: 15376 SW.151ST ST.#8
City-St-Zip: INDIANTOWN, FL 34956

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: MEJIA ALFONSO C.

Electronic Signature of Signing Officer or Director

PT

04/29/2005

Date