

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062408

Entity Name: FALCON CHARTERS INC.

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

1126 S FED HWY  
SUITE 175  
FT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

## Current Mailing Address:

1126 S FED HWY  
SUITE 175  
FT LAUDERDALE, FL 33316 US

## New Mailing Address:

FEI Number: 65-0436880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOLINET, WILLIAM  
915 CORDOVA RD  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

MOLINET, WILLIAM  
1126 S FEDERAL HIGHWAY  
175  
FT LAUDERDALE, FL 33316 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: WILLIAM MOLINET

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MOLINET, WILLIAM  
Address: 1126 S FED HWY SUITE 175  
City-St-Zip: FT LAUDERDALE, FL 33316

## 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: WILLIAM MOLINET

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date