

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077598

FILED
Jan 13, 2005
Secretary of State

Entity Name: THE FALLSTAFF GROUP, INC.

Current Principal Place of Business:

4481 NORTH 41ST CT
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3409 FALLSTAFF RD
BALTIMORE, MD 21215 US

New Mailing Address:

FEI Number: 65-0450328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARABY, ELLIOTT J
4481 NORTH 41ST COURT
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHARABY, ELLIOTT J MR.
4481 NORTH 41ST COURT
HOLLYWOOD, FL 33021 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: ELLIOTT J. SHARABY

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SHARABY, ELLIOTT
Address: 3409 FALL STAFF RD
City-St-Zip: BALTIMORE, MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SHARABY, ELLIOTT J MR.
Address: 3409 FALLSTAFF RD
City-St-Zip: BALTIMORE, MD 21215 US

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: ELLIOTT J. SHARABY

MR.

01/13/2005

Electronic Signature of Signing Officer or Director

Date