

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009214

FILED
Apr 19, 2005
Secretary of State

Entity Name: FALCON FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

2631 N.W. 41ST STREET
SUITE B
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2631 N.W. 41ST STREET
SUITE B
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3216556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JOHN (JEFF) A JR.
2631 N.W. 41ST STREET
SUITE B
GAINESVILLE, FL 32606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SMITH, JAMES L JR
Address: 2631-A NW 41ST STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: PVPS () Delete
Name: DAVIS, JOHN A
Address: 2631-B NORTHWEST 41ST STREET
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SMITH, JAMES L JR
Address: 3316 SW 92ND ST
City-St-Zip: GAINESVILLE, FL 32608

Title: PVPS (X) Change () Addition
Name: DAVIS, JOHN A
Address: 2631-B NW 41ST STREET
City-St-Zip: GAINESVILLE, FL 32606

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: JOHN DAVIS

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04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date