2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DGCUMENT # P96000016005  1. Entity Name						Feb 09, 2004 08:00 AM Secretary of State				
FALCON	CORP.					J				
Principal Place of Business 6400 NW 160ST REDDICK FL 32686 US			Mailing Address POBOX 759 REDDICK FL 32686 US				! !	<b>717 3</b> 1111 <b>37</b> 111 <b>3</b>		-      <b>       </b>    f
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			MOORE CR2E034 (11/03)				
City & State			City & State			4.	59-6867458		Applie Not Ap	ed For oplicable
Zip			Zip Country		otry		Certificate of Status Desired	<b>\$8.75</b> Fee Rec		nal
	and Address of Current F	Registered Agent	7. Name and Address of New Registered Agent Name							
SAWALLIS, MILO 6400 NW 160 ST PO BOX 759						(P.O. Box Number is Not Acceptable)				
REDDICK FL 32686					City			T Zin I	Code	
							F	<u>.                                    </u>		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature types or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating)  DATE										
Afte	r May 1, 200	!! FEE IS \$150.00 04 Fee will be \$550.00 o Florida Department of	State				9. Election Campaign Financing Trust Fund Contribution.		5.00 M	
10.	1_	OFFICERS AND I		11.		AD	DDITIONS/CHANGES TO OFFICERS A			
NAME STREET ADDRESS CITY-ST-ZIP	SAWALLIS 6400 NE 1 REDDICK I	60 ST., P.O BOX <b>759</b>	□ Deleta				U00000044221 02/11/04-80012-0	□ Char 25 150		Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	VIRGINIA S 160 ST., P.O BOX 759 FL	☐ Delete					☐ Char	nge [	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Deleŧe		ŀ			☐ Char	ige E	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		ĵ.		•	☐ Char	nge E	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		1			☐ Chan	ige [	Addition
indicated of the cor	t on this repor rporation or th	rt or supplemental report is ne receiver or trustee empo	true and accurate and that r	ny signat as requi	ture shall have the s	same I	119.07(3)(i), Florida Statutes. I further of legal effect as if made under oath; that ida Statutes, and that my name appear	I am an off	icer or c	director

**FILED** 

1-31-2004 352-591-257