2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P96000016005 1. Entity Name FALCON TRUST CORP. Principal Place of Business Mailing Address POBOX 759 REDDICK FL 32686 US 6400 NW 160ST REDDICK FL 32686 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-6867458 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAWALLIS, MILO Street Address (P.O. Box Number is Not Acceptable) 6400 NW 160 ST PO BOX 759 REDDICK FL 32686 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition Delete - ititlé TITLE U00000343366 04/29/05-80090-021 150.00 NAME SAWALLIS, MILO NAME STREET ADDRESS 6400 NE 160 ST., P.O BOX 759 STREET ADDRESS REDDICK FL CHTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete THILE NAME SCHMIDT, VIRGINIA S NAME STREET ADDRESS 6400 NW 160 ST., P.O BOX 759 STREET ADDRESS CITY-ST-ZIP REDDICK FL CITY-ST-ZIP Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS خدع CificLi ADDRs CITY-ST ZIP CHY-ST-ZIP Addition THILE Change THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Dejete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CILY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE

04/27/05- 352-59/ Date Dayme Phor

FILED