

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047792

FILED
Jan 19, 2004
Secretary of State

Entity Name: FALCON FINANCIAL GROUP, INC.

Current Principal Place of Business:

916 W GRISTMILL CT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

916 W GRISTMILL CT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERTOGLIO, JACK
19190 FOX LANDING DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BERTOGLIO, JACK
916 W. GRIST MILL COURT
PONTE VEDRA BEACH, FL 32082 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: JACK BERTOGLIO

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BERTOGLIO, JACK
Address: 19190 FOX LANDING DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: BERTOGLIO, SANDRA E
Address: 19190 FOX LANDING DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BERTOGLIO, JACK
Address: 916 W. GRIST MILL COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Change () Addition
Name: BERTOGLIO, SANDRA E
Address: 916 W. GRIST MILL COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JACK BERTOGLIO

DPT

01/19/2004

Electronic Signature of Signing Officer or Director

Date