2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2005 08:00 AM **DOCUMENT # P96000072311 Secretary of State** FALCON TRAVEL, INC. Principal Place of Business Mailing Address 312 AVENUE K, SE 312 AVENUE K, S E WINTER HAVEN, FL 33880-147 US WINTER HAVEN, FL 33880-147 US CR2E034 (10/03) 01072005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3396837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCLENDON, CAROLYN A 312 AVENUE K, S.E. WINTER HAVEN, FL 33880 IN THIS SPACE 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, typed or printed name of registered agent and site if applicable (NOTE. Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000252308 Trust Fund Contribution. Added to Fees 03/05/05-80020-021 150.00 OFFICERS AND DIRECTORS 10. D TITLE MAULDEN, DF NAME 5 CYPRESS COVE STREET ADDRESS WINTER HAVEN, FL 33884 City-St-ZIP ח TITLE MCLENDON, CAROLYN A NAME 1290 LAKE MIRROR DRIVE, SOUTH STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 D TITLE MAULDEN, LORRAINE NAME STREET ADDRESS 5 CYPRESS COVE DO NOT WRITE WINTER HAVEN, FL 33884 CITY-ST-ZIP IN THIS SPACE TITLE MCLENDON, GLEN NAME STREET ADDRESS 1290 LAKE MIRROR DR SOUTH WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 all other fike empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: D. F. MAULDEN D. F. MAULDEN	1-7-05	863-294-2588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	· Daytime Phone #