

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90337 045 \*\*\*150.00

DOCUMENT # P97000072492

1. Entity Name  
 FALLS COMPANY OF LBK NORTH, INC.



Principal Place of Business Mailing Address  
 PO BOX 1370 PO BOX 1370  
 ANNA MARIA, FL 34216 ANNA MARIA, FL 34216

50038256



2. Principal Place of Business 3. Mailing Address  
 Suite Apt # etc Suite Apt # etc

04112005 Chg-P CR2E034 (10/03)

City & State City & State  
 Zip Zip County County

4. FEI Number Applied For  
 65-0789501 If for Application

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FALLS, JOSEPH S  
 8404 MARINA DR  
 HOLMES BEACH, FL 34217  
*1404 63rd St NW  
 Bradenton, FL  
 34209*

Name  
 Street Address P.O. Box (if applicable)  
 City FL 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. (Applicable when filed as part of the qualifications of registered agent)

SIGNATURE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
NAME	P FALLS, JOSEPH S	<input type="checkbox"/> Delete
STREET ADDRESS	8404 MARINA DR.	
CITY & STATE	HOLMES BEACH, FL 34217	
NAME	VP FALLS, ARTHUR T	<input type="checkbox"/> Delete
STREET ADDRESS	3305 RINGWOOD MEADOW	
CITY & STATE	SARASOTA, FL 34235	
NAME	ST FALLS, BETSY A	<input type="checkbox"/> Delete
STREET ADDRESS	986 CASA SOLANA	
CITY & STATE	WHEATON, IL 60187	
NAME	<input type="checkbox"/> Delete	
STREET ADDRESS		
CITY & STATE		
NAME	<input type="checkbox"/> Delete	
STREET ADDRESS		
CITY & STATE		

11. ADDITIONS, CHANGES, OFFICERS AND DIRECTORS TO REPORT		<input type="checkbox"/> Delete	<input type="checkbox"/> Add
NAME	<input checked="" type="checkbox"/> Add 1404 63rd St NW		
STREET ADDRESS	Bradenton, FL 34209		
NAME	<input checked="" type="checkbox"/> Add 3305 Ringwood Meadow		
STREET ADDRESS	Sarasota, FL 34235		
NAME	<input type="checkbox"/> Add		
STREET ADDRESS			
CITY & STATE			
NAME	<input type="checkbox"/> Add		
STREET ADDRESS			
CITY & STATE			

12. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes. If any other party has a claim of ownership in this report or supplemental report, it is true and correct, and that my signature shall have the same legal effect as if made under oath, that each officer or director of the corporation, if it is a newly created corporation, has read this report as required by Chapter 607, Florida Statutes, and that my name appears on Blue-Form Blue, changed or an attachment, with all necessary information.

**SIGNATURE:** \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR