2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # P97000091075** FALCON'S ROOST, INC. Mailing Address Principal Place of Business 221-223 CROCKETT BLVD. MERRITT ISLAND, FL 32953 221-223 CROCKETT BLVD. MERRITT ISLAND, FL 32953 CR2E034 (10/03) No Chg-P 01112005 Applied For 4. FEI Number 65-0788992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FALLON, LARRY 506 ORANGE AVE. MERRITT ISLAND, FL 32952 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE FALLON, LARRY B NAME 506 ORANGE AVE STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP 0000002544**9**5 03/07/05-80076-023 150.00 TITLE MANAF FALLON, MAUREEN E 506 ORANGE AVE STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TiTi F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: