

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Amended

DOCUMENT # P99000032377

1. Entity Name
FALCON EXPRESS, INC.



Principal Place of Business
110 BOMAR COURT
STE 162
LONGWOOD, FL 32750

Mailing Address
P O BOX 520460
LONGWOOD, FL 32752-0460

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04302004

Chg-P

CR2E034 (10/03)

4. FEI Number
59-3567246

Applied For
Not Applicable

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

RAMSEY, CHERYL L
110 BOMAR CT. SUITE 162
LONGWOOD, FL 32750

Name

Street Address (P.O. Box Number is Not Acceptable)

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. 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 renewing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RAMSEY, CHERYL L
5124 CYPRESS COURT
WINTER PARK, FL 32792 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HICKS, WOODY
1504 OBERLIN TERRACE
LAKE MARY, FL 32746 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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 like empowered.

SIGNATURE:

Cheryl Ramsey CHERYL RAMSEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-2-04

407-339-8355

Date

Daytime Phone

5/26 AD

05-06-2004 90190 032 *****61.25
P99000032377
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAY 26 PM 1:31

33030000



Attachments P99000032377

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44095020

FALCON EXPRESS, INC.
110 BOMAR COURT, SUITE 162
LONGWOOD, FLORIDA 32750
PHONE 407-339-8355
FAX 407-767-2940

DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

RE: DOCUMENT NUMBER P99000032377
AMENDED 2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 2, 2004

To Whom It May Concern:

When filing my Corporation Annual Report, I inadvertently added a director in Block 11 of the additions and changes to officers and directors block. The name I filled in was for Kenneth Forget, 4020 Billingsgate dr., Orlando, Florida 32839. I was in a rush when filling in the paperwork and mistakenly placed that name on the form. The amended report should reflect that Woody M. Hicks is to be deleted from block 10 and no additions should be added. I have enclosed a check in the amount of \$61.25 for the cost of this amendment. Thank you for your patience in this matter.

Sincerely,

Cheryl Ramsey

Cheryl Ramsey, President
Falcon Express, Inc.