2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

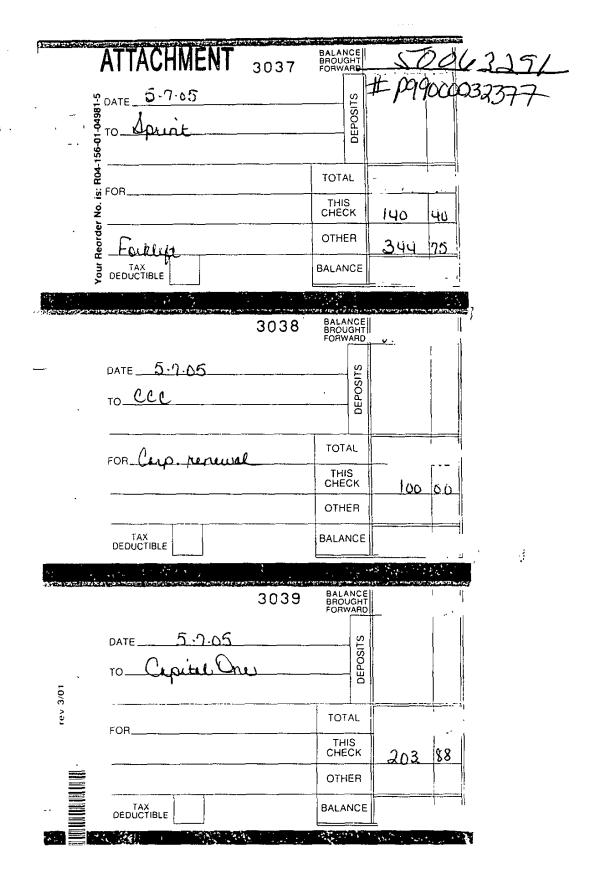
CITY-ST-ZIP

Aug 25, 2005 8:00 am Secretary of State DOCUMENT # P99000032377 08-25-2005 90001 010 ***150.00 1. Entity Name FALCON EXPRESS, INC. Principal Place of Business Mailing Address 110 BOMAR COURT 50063291 P 0 BOX 520460 **STE 162** LONGWOOD, FL 32752-0460 LONGWOOD, FL 32750 07202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3567246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMSEY, CHERYL L DO NOT WRITE 110 BOMAR CT. SUITE 162 LONGWOOD, FL 32750 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAMSEY, CHERYL L NAME STREET ADDRESS 5124 CYPRESS COURT CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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.

8-1-05

FILED



ALIACHMENT

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FALCON EXPRESS, INC. 130 BOMAR COURT, SUITE 130 LONGWOOD, FLORIDA 32750 PHONE 407-339-8355 FAX 407-767-2940

DIVISION OF CORPORATIONS P.O. BOX 6198 TALLAHASSEE, FL 32314

August 12, 2005

To Whom It May Concern:

I received a letter stating that my corporation would be dissolved due to non-payment of the annual report for the year of 2005. I knew that I had written a check for the renewal and submitted it, so I placed a call to your offices and spoke with Barbara Mitchell. She told me about a scam from a corporation and asked for the amount of the check. I told her it was for \$100.00 and she told me that that was the price that this corporation was charging, and the charge for the State of Florida was actually \$150.00.

In researching this information, I found that the check had not been cashed. I put a stop payment on the check, and check the State of Florida website regarding what the Attorney General was doing regarding this corporation. I found out that they found this corporation committed consumer fraud and made them return the money of the checks cashed and return the checks that they had not cashed as of yet. I waited a few weeks to see if my check would be returned to me, because basically that was the only proof that I had paid this corporation in error instead of the State of Florida. The only other proof that I had that I paid this money was the check register showing the date and amount of the check.

When I spoke with Ms. Mitchell, she told me to write a letter explaining this situation, and send it with a copy of any proof that I had that I paid this corporation, along with my renewal report and check for \$150.00. I have enclosed all of that with this letter. The only other thing I need to bring to your attention is that Falcon express, Inc. has a new address which is 130 Bomar Court, Suite 150, Longwood, Florida 32750.

Thank you,

Chervl Ramsev

President, Falcon Express, Inc.