

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041115

Entity Name: FALCON MANAGEMENT GROUP, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1436 NW 8TH ST
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 398
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0922454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELLA, TONY
528 N LUNA COURT
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ANGELLA, TONY
1436 NW 8 STREET
DANIA, FL 33004 US

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.

SIGNATURE: TONY ANGELLA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGELLA, TONY
Address: 528 N LUNA CT
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGELLA, TONY
Address: 1436 NW 8 STREET
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY ANGELLA

MR.

04/20/2005

Electronic Signature of Signing Officer or Director

Date