

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046762

FILED
Mar 14, 2005
Secretary of State

Entity Name: FALCON OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

7707 BRITISH OPEN WAY
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

7707 BRITISH OPEN WAY
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-0932728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, SUSAN
200 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BHATTACHARJEE, MANOJ M
Address: 7707 BRITISH OPEN WAY
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: BHATTACHARJEE, SANDHYA
Address: 7707 BRITISH OPEN WAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANOJ BHATTACHARJEE

DIR

03/14/2005

Electronic Signature of Signing Officer or Director

Date