2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 08:00 AM DOCUMENT # P99000064031 **Secretary of State** FALCON INTERNATIONAL EQUIPMENT CORPORATION Principal Place of Business__ Mailing Address 4811 NW 79TH AVE., SUITE 1 4811 NW 79TH AVE., SUITE 1 MIAMI, FL 33166 MIAMI, FL 33166 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1023839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HACKER, MICHAEL S 200 SOUTH BISCAYNE BLVD. MIAMI, FL 33131 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D SIMMS, CHRISTOPHER D NAME STREET ADDRESS 4811 NW 79TH AVE STE., 1 000000255952 MIAMI, FL 33166 CITY-ST-ZIP 03/08/05-80038-010 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP **JITIT** NAME STREET ADDRESS CITY-ST-ZIP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information surate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the inform indicated on this report or sup of the corporation or the receiphanged, or on an attachment pplied with this filing do tal report is true and ar SIGNATURE:

FILED

Daytime Phone #