

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066777

FILED
Apr 05, 2004
Secretary of State

Entity Name: FALKENBURG INVESTORS, INC.

Current Principal Place of Business:

C/O EDWARD J. PASTUCHA
57 MEADOW WAY
IRVINGTON, NY 10533

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD J. PASTUCHA
57 MEADOW WAY
IRVINGTON, NY 10533

New Mailing Address:

FEI Number: 58-2494295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD.
SUITE 700
TAMPA, FL 33606 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: PD () Delete
Name: TOAN, ROBERT
Address: C/O EDWARD PASTUCHA 57 MEADOW WAY
City-St-Zip: IRVINGTON, NY 10533

Title: STD () Delete
Name: HOELLER, THOMAS
Address: C/O EDWARD PASTUCHA 57 MEADOW WAY
City-St-Zip: IRVINGTON, NY 10533

Title: AS () Delete
Name: BEHRENFELD, CRAIG
Address: 601 BAYSHORE BLVD., STE 700
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CRAIG E. BEHRENFELD

AS

04/05/2004

Electronic Signature of Signing Officer or Director

Date