

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066777

FILED  
May 02, 2005  
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

05/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date