

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26526

Entity Name: R. J. FALKNER & COMPANY, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

517 S.W. 1ST AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1230
CRESTED BUTTE, CO 81224 US

New Mailing Address:

FEI Number: 65-0237978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, EUGENE MICHAEL, ESQ., P.A.
EUGENE MICHAEL KENNEDY, P.A.
517 SOUTHWEST 1ST AVENUE
FT. LAUDERDALE, FL 33301 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: PS () Delete
Name: FALKNER, R. JERRY,
Address: P.O. BOX 310
City-St-Zip: SPICEWOOD, TX 786693153

Title: ST () Delete
Name: FALKNER, MARY KAY
Address: P.O. BOX 310
City-St-Zip: SPICEWOOD, TX 786693153

Title: VP () Delete
Name: KAECH, PATTI
Address: 634 KIMBARK #3
City-St-Zip: LONGMONT, CO 805011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FALKNER, R. JERRY PRES
Address: P.O. BOX 310
City-St-Zip: SPICEWOOD, TX 78669

Title: ST (X) Change () Addition
Name: FALKNER, MARY KAY
Address: P.O. BOX 310
City-St-Zip: SPICEWOOD, TX 78669

Title: VP (X) Change () Addition
Name: KAECH, PATTI
Address: 634 KIMBARK #3
City-St-Zip: LONGMONT, CO 80501

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: R. JERRY FALKNER

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date