## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26588

Entity Name: FALCON SERVICES INTERNATIONAL, INC.

FILED Feb 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 PADDINGTON TERRACE 2375 CREST RIDGE COURT LAKE MARY, FL 32746 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

920 PADDINGTON TERRACE 2375 CREST RIDGE COURT LAKE MARY, FL 32746 US SANFORD, FL 32771 US

FEI Number: 59-3045213 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAMSAEE, SHAHRZAD
920 PADDINGTON TERRACE
LAKE MARY, FL 32746 US
SHAMSAEE, SHAHRZAD
2375 CREST RIDGE COURT
SANFORD, FL 32771 US

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: SHAHRZAD SHAMSAEE 02/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SHAMSAEE, SHAHRZAD, Name: SHAMSAEE, SHAHRZAD,
Address: 225 S WESTMONTE DRIVE, SUITE 2020 Address: 2375 CREST RIDGE COURT
City-St-Zip: ALTAMONTE SPGS, FL City-St-Zip: SANFORD, FL 32771 US

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: SHAHRZAD SHAMSAEE D 02/12/2004