2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S48544

1. Entity Name FALLCO & COMPANY, INCORPORATED



FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

2575 U.S. 1 SOUTH ST. AUGUSTINE, FL 32086 Mailing Address

2575 U.S. 1 SOUTH St. Augustine, Fl. 32086



04082004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3067293 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SABATINI, LAWRENCE 2325 COMMODORES CLUB BLVD SAINT AUGUSTINE, FL 32084

DO NOT WRITE IN THIS SPACE

| 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 | | | | required when reinstaing) | DATE |
| File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Trust Fund Contrib | · - | \$5.00 May Bo Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SABATINI, LAWRENCE 2325 COMMODORES CLUB BLVD ST. AUGUSTINE, FL 32084 | | | | Unnonn109358 - 04/12/04-80041-007 150.00 |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | VD SABATINI, MARY 2325 COMMODORES CLUB BLVD SAINT AUGUSTINE, FL 32084 | | | | - 04/12/04-60041-00(150.00 |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | T VELEZ, DEBORAH A 271 SHORES BLVD SAINT AUGUSTINE, FL 32088 | | | DO | NOT WRITE |
| TIFLE HAME STREET ADDRESS CITY-SI-ZP | · | | | IN | THIS SPACE |
| TITLE HAME STREET ADDRESS CITY-ST-ZP | | | | | |
| TETLE NAME STREET ADDRESS CITY-ST-JP | | | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director | | | | | |