

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2005 08:00 AM
Secretary of State

DOCUMENT # 588294



1. Entity Name
 FALLS COMPANY OF LONGBOAT KEY, INC.

Principal Place of Business
 PO BOX 1370
 ANNA MARIA, FL 34216

Mailing Address
 PO BOX 1370
 ANNA MARIA, FL 34216



04112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 59-1848214

Apply to:
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FALLS, ARTHUR J.
 3303 RINGWOOD MEADOW
 SARASOTA, FL 34235

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8. The filer hereby certifies that the information furnished in this statement for the purpose of changing the registered office or registered agent or both in the State of Florida is true and correct and that the filer is the filer or the filer's authorized representative.

9. CAMPAIGN FINANCING

9. Election Campaign Financing, Trust Fund Contribution **\$5.00 May Be Added to Fees**

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

10. OFFICERS AND DIRECTORS

CD
 FALLS, ARTHUR J.
 3303 RINGWOOD MEADOW
 SARASOTA, FL 34235

P
 FALLS, JOSEPH S
 8404 MARINA DR
 HOLMES B'CH, FL 34217

ST
 FALLS, BETSY A
 986 CASA SOLANA
 WHEATON, IL 60187

000000309651
 04/16/05-80044-022 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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 oath. This filing is effective as of the date of the corporation or the receiver or trustee or receiver in equity file this report as required by Chapter 200, Florida Statutes, and shall be made effective on the date indicated on an attachment to this report, with all other like empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR