2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # L55137 BLACK HAWK SHIPPING ENTERPRISES, INC. Principal Place of Business Mailing Address P. O. BOX 9066614 P. O. BOX 9066614 SAN JUAN, P. 00906-6614 US SAN JUAN, P. 00906-6614 US The state of the s DO NOT WRITE IN THIS SPACE 02112004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 52-1669994 Not Applicable \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. DO NOT WRITE 1201 HAYES STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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 Signature, typed or privided name of registered agent and title it applicable (NOTE, Registered Agent algosture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me NAME TARBOX, THOMAS R. STREET ADDRESS 1151 AVE MAGDALENA U00000054021 CITY-ST-ZIP CONDADO, P. 00907 TARBOX, ROSALIE NAME And the second s STREET ADDRESS 2 CANDINA STREET APT. 1802 CTY-ST-71P CONDADO, PR TITLE RASAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me are the reading to antique to account the policy of the contract of the contra NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 outly, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this feport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

787-722-7620

SIGNATURE: