

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087378

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: BLACKTHORN VENTURES, INC.

## Current Principal Place of Business:

4000 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228

## New Principal Place of Business:

548 CUTTER LANE  
LONGBOAT KEY, FL 34228

## Current Mailing Address:

46 N. WASHINGTON BLVD., #1  
SARASOTA, FL 34236

## New Mailing Address:

FEI Number: 65-1144510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANS, E. ZACHARY  
46 N. WASHINGTON BLVD., #1  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD., #1  
SARASOTA, FL 34236 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: JOHN PATTERSON

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LYNCH, ETHNA  
Address: 4000 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DPST ( ) Delete  
Name: LYNCH, CHRISTINE  
Address: 4000 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LYNCH, ETHNA  
Address: 548 CUTTER LANE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DPST (X) Change ( ) Addition  
Name: LYNCH, CHRISTINE  
Address: 548 CUTTER LANE  
City-St-Zip: LONGBOAT KEY, FL 34228

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: CHRISTINE LYNCH

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date