

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104446

FILED
Mar 22, 2005
Secretary of State

Entity Name: BLACK DRAGON UNIQUE GIFTS & DECOR INC.

Current Principal Place of Business:

3327 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Principal Place of Business:

3311 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

Current Mailing Address:

3327 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Mailing Address:

3311 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

FEI Number: 86-1111110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, SUSAN D
718 SE 36TH AVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, SUSAN D
Address: 718 SE 36TH AVE
City-St-Zip: OCALA, FL 34471 US

Title: VP () Delete
Name: KNOWLES, STEVE W
Address: 31 HEMLOCK RADIAL DR
City-St-Zip: OCALA, FL 34472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN D COX

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date