2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120347

Entity Name: BLACKHAWK GOLD CORPORATION

FILED May 12, 2005 Secretary of State

| Current P | rincipal Pl | ace of Business: | New Principal Place o | New Principal Place of Business: | |
|---|--|--|---|---|--|
| 16115 SW SUITE 25 MIAMI, FL | | ENUE | | | |
| Current M | ailing Add | iress: | New Mailing Address | New Mailing Address: | |
| 16115 SW SUITE 25 MIAMI, FL | | ENUE | | | |
| FEI Number: | 20-1515770 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| ABERCRO 16115 SW SUITE 25 MIAMI, FL | 117TH AV | | | | |
| The above in the State | | | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Elec | tronic Signature of Registered A | gent | Date | |
| | | 7.193(2)(b), F.S., the corporation didncing Trust Fund Contribution (). | not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | PDS BRODZIK, 16115 SW MIAMI, FL | 117TH AVENUE SUITE 25 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: FRANK BRODZIK PDS 05/12/2005