

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2005
Secretary of State**

DOCUMENT# P03000154932

Entity Name: BLACK-HAWK-USA INC.

Current Principal Place of Business:

2398 NW 147 STREET
UNIT B
OPA LOCKA, FL 33054

New Principal Place of Business:

2390 NW 147 STREET
OPA LOCKA, FL 33054

Current Mailing Address:

2398 NW 147 STREET
UNIT B
OPA LOCKA, FL 33054

New Mailing Address:

2390 NW 147 STREET
OPA LOCKA, FL 33054

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, LUIS E
14355 SW 93 TERR
MIAMI, FL 33186 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: PD () Delete
Name: SIERRA, LUIS E
Address: 14355 SW 93 TERR
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: PUERTAS, NESTOR
Address: 11371 S.W. 26 STREET
City-St-Zip: MIAMI, FL 33165

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: NESTOR PUERTAS

VP

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date