2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2004 08:00 AM **DOCUMENT # 299985 Secretary of State** 1. Entity Name BLACK ANGUS SYSTEMS, INC. Principal Place of Business Malling Address 2124 NE 123RD STREET O BOX ROOM 205 - SUITE #55 NORTH MIAMI FL 33181 771318 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-1152253 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVER, LYNNE Street Address (P.O. Box Number is Not Acceptable) 2124 NE 123RD STREET **ROOM 205 - SUITE #55** N MIAMI FL 33181 City Zip Code 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. $\begin{tabular}{ll} {\bf Signature...typed or printed name of registered egent and site if applicable.} \end{tabular}$ (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TD ☐ Change ☐ Addition TITLE ☐ Delete 3373 F U00000086510 03/12/04-80026-010 150.00 NAME SILVER, RAUL NAME 2124 NE 123 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI FL PD Delete TITLE Change Addition SILVER, LYNNE NAME NAME 2124 NE 123 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO. MIAMI FL CITY-ST-ZIP ٧Þ Delete क्षा ह ☐ Chance Addition 7371 E NAME NAME SILVER, SHERYL STREET ADDRESS STREET ADDRESS 2124 NE 123 ST. CITY-ST-ZIP NORHT MIAMI FL CITY-ST-ZIP TIBLE ☐ Delete 7:31 F ☐ Chance Addition KASTANIAS, NICK NAME NAME 2124 NE 123 ST STREET ADDRESS STREET ADDRESS CHY-ST-7P NO. MIAMI FL CITY-ST-ZIP TITLE Change Addition ☐ Selete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CRTY-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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

3/10/04 305.891-1120