2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004
Secretary of State

DOCUMENT# F00000001035

Entity Name: BLACKVOICES.COM, INC.

Current Principal Place of Business:

435 NORTH MICHIGAN AVE.
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

435 NORTH MICHIGAN AVE.
CHICAGO, IL 60611

New Mailing Address:

435 NORTH MICHIGAN AVE.
SUITE 600
CHICAGO, IL 60611

FEI Number: 36-4326069 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: COOPER, BARRY
Address: 435 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: V ( ) Delete
Name: BARRIONUEVO, CARLOS
Address: 435 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: S ( ) Delete
Name: KENNEY, CRANE H
Address: 435 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: TD ( ) Delete
Name: KENNEY, BRIGID
Address: 435 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: AS ( ) Delete
Name: HIANIK, MARK W
Address: 435 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: D ( ) Delete
Name: HILLER, DAVID
Address: 435 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: BARRIONUEVO, CARLOS
Address: 435 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

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

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

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: CRANE H. KENNEY SECR 04/22/2004

Electronic Signature of Signing Officer or Director Date