2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 08:00 AM DOCUMENT # F00000002803 **Secretary of State** 1. Entity Name BLACKHAWK ARMENIA, INC. Principal Place of Business Mailing Address 100 NORTH LASALLE STREET, SUITE 910 100 NORTH LASALLE STREET, SUITE 910 CHICAGO IL 60602 CHICAGO IL 60602 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 36-4369501 Not Applicab 7ip Zip Country Country \$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 RICHMAN, MARC 5037 WESLEY DR. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33647** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May B. 9. Election Campalgn Financing After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change Addili TITLE HILE 000000311820 RICHMAN, GARY NAMÉ MAME //4/18/05-80061-008 150.00 100 NORTH LASALLE STREET, SUITE 910 STREET ADURESS STREET ADDRESS CITY-ST-21P CHICAGO IL 60602 CHY-S1-ZP 🔲 Agriilia ☐ Delete HILE ☐ Change TOTALE NAM NAME SUBJECT ADDRESS STREET ADDRESS CH4-S1-74P CULY-SI-709 ☐ Delete THLE ☐ Change HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OITY-ST-782 ☐ Delete HILE Change Additio TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change A.J.III THE ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CHY SI-78 CalifostoZIP ☐ Additio ☐ Change HILL Delete DITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7P 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.

Gary S. Richman

DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(312) 580-9090

Daytrne Phone #

4/14/05

Date