2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2004 8:00 am **Secretary of State DOCUMENT # F02000003764** 03-26-2004 90012 043 ***150.00 BLACK LION MARKETING, INC. Principal Place of Business Mailing Address 1711 WORTHINGTON RD., #101 1711 WORTHINGTON RD., #101 01122020 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-0912675 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REUBEN, RANDY DO NOT WRITE 1711 WORTHINGTON RD., STE 101 WEST PALM BEACH, FL 33409 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title ill applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST · · TITLE REUBEN, RANDY GEORGE NAME 1711 WORTHINGTON RD., #101 STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE

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 pacetiver 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 attachmapty with an address, with all given tike entrovered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED