

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001381

FILED
Feb 19, 2004
Secretary of State

Entity Name: BLACK OAK COMPUTERS, INC.

Current Principal Place of Business:

12301 N.W. 4TH STREET
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

11110 WEST OAKLAND PARK BLVD., #379
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 68-0466140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTE, SEAN
12301 N.W. 4TH STREET
PLANTATION, FL 33325 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: BLANCETT, PHILIP R
Address: 12301 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: S () Delete
Name: MCKENZIE, CARLA JO
Address: 7426 COCHISE BEND AVENUE
City-St-Zip: LAS VEGAS, NV 89113

Title: TD () Delete
Name: BLANCETT, CARL R
Address: 10001 LOUISE AVENUE
City-St-Zip: NORTHIDGE, CA 91325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLA JO MCKENZIE

S

02/19/2004

Electronic Signature of Signing Officer or Director

Date