2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # H75348 1. Entity Name BLACKSTONE ENTERPRISES, INC. Principal Place of Business Mailing Address 3699 W 12 AVENUE 4500 NW 183 ST HIALEAH, FL 33012 MIAMI, FL 33055 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2602369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERDI, HECTOR DO NOT WRITE 4500 NW 183 STREET MIAMI, FL 33055 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. DP TITLE VERDI, HECTOR NAME STREET ADDRESS 3850 SW 128TH AVE CITY-ST-ZIP MIRAMAR, FL U00000203830 01/29/05-80046-011 150.00 DST TITLE VERDI, MARIA NAME STREET ADDRESS 3850 SW 128TH AVE CITY-ST-ZIP MIRAMAR, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-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 of 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.

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305-625-007

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