2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # J92298~ 1. Entity Name 04-29-2004 90351 042 ***150.00 BLACKWATER INDUSTRIES, INC. Principal Place of Business Mailing Address % BLACKWATER INDUSTRIES % BLACKWATER INDUSTRIES 22 MEDART VFD LN CRAWFORDVILLE FL 32327 22 MEDART VFD LN CRAWFORDVILLE FL 32327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2863386 Not Applicable Zip 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 CARTER, MIKE Street Address (P.O. Box Number is Not Acceptable) **COURTHOUSE SQUARE #1** P.O. BOX 566 CRAWFORDVILLE FL 32326 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** (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable, DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ST ☐ Delete TITLE Change ☐ Addition OSBORNE, KIM S. ... NAME NAME STREET ADDRESS 47 BUCK VERNON ROAD-STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE FL . . CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OSBORNE, ERNEST C. NAME 47 BUCK VERNON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITI S ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

FILED