2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # K08358 04-06-2005 90115 040 ***150.00 GULF BLACK GOLD, INC. Principal Place of Business Mailing Address % LARRY R. WITT % LARRY R. WITT S.R. 1 INDIAN PASS BEACH S.R. 1 INDIAN PASS BEACH PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 2. Principal Place of Business 3. Mailing Address 105 11 4 5+ Suite, Apt, #, etc. Suite, Apt. #, etc. 02012005 CR2E034 (10/03) Chg-P PO BOX City & State 4. FEI Number Applied For palachizola. Apalachicola 59-2863261 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 32320 45A USA 32320 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 136 OAK ST PORT ST. JOE, FL 32456 City Zip Code 8. The above named entity submits the 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 signsture required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition WITT, LARRY R. NAME NAME 105 11th St POBOX 818 STREET ADDRESS 436-OAK-8T. STREET ADDRESS Apolachicola, 7/ 32320 CITY-ST-ZIP PORT ST: JOE. FL CITY-ST-ZIP D THE ☐ Detete TITLE Change Addition 10511 #st POBOX 818 NAME WITT, SALLY B. NAME STREET ADDRESS 136 OAK ST. STREET ADDRESS PORT ST. JOE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE 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 TITLE 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 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.

Witt-PRESIDENT - 27 March 05

Osytime Phone #

FILED