2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 8:00 am Secretary of State 01-14-2005 90014 027 ***150.00

1. Entity Nam	MENT # P0000005 BLACK POINT, INC.	58123		01-14-2005 90014 027 ***150.00
Principal Place of Business 1239 FAIRLAKE TRACE #1305 WESTON, FL 33326		Mailing Address 1239 FAIRLAKE TRACE #1305 WESTON, FL 33326		40001174
2. Principal Place of Business 3. M 18200 N.W. 27TH AVE.		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01112005 Chg-P CR2E034 (10/03)
City & State MIAMI, FI		City & State		4. FEI Number Applied For 65-1013555 Not Applicable
Zip 33056	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Curre	nt Registered Agent	Name	7. Name and Address of New Registered Agent
AHN, OK SANG 1239 FAIRLAKE TRACE #1305			Street Address	(P.O. Box Number is Not Acceptable)
WESTON, FL 33326				
*			City	FL Zip Code ered agent, or both, in the State of Florida. I am familiar with, and accept
the obligations of registered agent. SIGNATURE Signature, typed or printed nerific of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!-FEE-IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees				
10.	- - - - -	ID DIRECTORS	\$1.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AHN, OK SANG 1239 FAIRLAKE TRACE, #130 WESTON, FL 33326	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WESTON, 1 E 55525	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	- Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLÉ NAME Street address =	ş B	☐ Delete	TITLE NAME STREET ADDRESS	Change Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	74	☐ Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.				
SIGNAT	URE: SIGNATURE AND TYPE OF	PRINTED NAME OF SIGNING OFFICE	OR DERECTOR	01/11/05 305-625-3500 Date Daytine Phone #