

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000231

Entity Name: BLACK TIP GRAPHICS INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

8 SILK OAKS DR.
ORMOND BEACH, FL 32176

New Principal Place of Business:

3580 NORTH OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

Current Mailing Address:

8 SILK OAKS DR.
ORMOND BEACH, FL 32176

New Mailing Address:

3580 NORTH OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

FEI Number: 01-0565514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZENDORF, SCOTT
8 SILK OAKS DR.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

HOLTZENDORF, SCOTT
3580 NORTH OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 US

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: SCOTT HOLTZENDORF

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLTZENDORF, SCOTT
Address: 8 SILK OAKS DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLTZENDORF, SCOTT
Address: 3580 NORTH OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

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: SCOTT HOLTZENDORF

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date