

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095127

FILED
Apr 04, 2005
Secretary of State

Entity Name: BLACK OAK INDUSTRIES, INC.

Current Principal Place of Business:

28136 SMYTH DRIVE #201
VALENCIA, CA 91355 US

New Principal Place of Business:

24565 TOWN CENTER DRIVE
APT. #8121
VALENCIA, CA 91355 US

Current Mailing Address:

28136 SMYTH DRIVE #201
VALENCIA, CA 91355 US

New Mailing Address:

24565 TOWN CENTER DRIVE
APT. #8121
VALENCIA, CA 91355 US

FEI Number: 36-4506718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, STEVEN H
317 RUBY LAKE LOOP
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATES, STEVEN R
Address: 317 RUBY LAKE LOOP
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSTD () Delete
Name: BATES, LISA A
Address: 317 RUBY LAKE LOOP
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATES, STEVEN R
Address: 24565 TOWN CENTER DRIVE, #8121
City-St-Zip: VALENCIA, CA 91355

Title: VSTD (X) Change () Addition
Name: BATES, LISA A
Address: 24565 TOWN CENTER DRIVE #8121
City-St-Zip: VALENCIA, CA 91355

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: STEVE BATES

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date