2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P03000011264 03-07-2005 90262 003 ***158.75 THE BLACK RHINO COMPANY, INC. Principal Place of Business Mailing Address 86160 FIELDSTONE DRIVE 86160 FIELDSTONE DRIVE 66008342 YULEE, FL 32097 YULEE, FL 32097 No Cha-P CR2E034 (10/03) 03022005 DO NOT WRITE IN THIS SPACE Applied For 04-3732719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent RAMAGE JAMES E DO NOT WRITE 86160 FIELDSTONE DRIVE YULEE, FL 32097 IN THIS SPACE 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. \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE RAMAGE, JAMES E NAME STREET ADDRESS 86160 FIELDSTONE DRIVE YULEE, FL 32097 CITY-SI, NP TITLE RAMAGE, SHIRLEY T STREET ADDRESS 86160 FIELDSTONE DRIVE CITY-ST-ZIP YULEE, FL 32097 TITLE STREET ADDRESS DO NOT WRITE CITY-S1-ZP IN THIS SPACE NAME STREET ACCORESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE HALE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 greport as required by Chapter 507. 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