

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039097

FILED
Apr 08, 2004
Secretary of State

Entity Name: BLACKHAWK RESOURCES INC.

Current Principal Place of Business:

4000 GULF TERRACE DR.
211
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4000 GULF TERRACE DR.
211
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 71-0941425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHISENANT, TERRY S
14 REEVES ST.
NICEVILLE, FL 32528 US

Name and Address of New Registered Agent:

OLIVER, PATSY G COUNSEL
4000 GULF TERRACE
211
DESTIN, FL 32541 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: LARRY D, OLIVER

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: OLIVER, BARRY D OWNER
Address: 4000 GULF TERRACE DR,
City-St-Zip: DESTIN, FL 32541 US

Title: PRES () Change (X) Addition
Name: MOROVAN, LIVIU PRESADE
Address: 54 SHERIDAN AVE.
City-St-Zip: CLIFTON, NJ 07011 US

Title: VP () Change (X) Addition
Name: OLIVER, LARRY D LEGAL
Address: 501 FRIENDSHIP RD,
City-St-Zip: WEATHERFORD, TX 76086 TX

Title: VP () Change (X) Addition
Name: OLIVER, PATSY G ADMIN
Address: 4000 GULF TERRACE #211
City-St-Zip: DESTIN, FL 32541 US

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: BARRY D. OLIVER

CEO

04/08/2004

Electronic Signature of Signing Officer or Director

Date