

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058812

FILED  
Jul 20, 2004  
Secretary of State

Entity Name: BLACK DRAGON SUB SHOP, INC.

## Current Principal Place of Business:

2204 62ND AVENUE SOUTH  
ST. PETERSBURG, FL 33712

## New Principal Place of Business:

## Current Mailing Address:

2204 62ND AVENUE SOUTH  
ST. PETERSBURG, FL 33712

## New Mailing Address:

FEI Number: 13-4252453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SICA, VINCENT A  
10 S. DESOTO AVENUE, SUITE 101  
ARCADIA, FL 34266 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

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: PD ( ) Delete  
Name: O'NEAL, JOHN  
Address: 404 E. OAK ST  
City-St-Zip: ARCADIA, FL 34266

Title: VPT ( ) Delete  
Name: BURCH, JOHN  
Address: 10519 SW HWY 31  
City-St-Zip: ARCADIA, FL 34266

Title: SD ( ) Delete  
Name: BURCH, JOHN  
Address: 10519 SW HWY 31  
City-St-Zip: ARCADIA, FL 34266

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN ONEAL

PD

07/20/2004

Electronic Signature of Signing Officer or Director

Date