

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058812

FILED
Jul 23, 2005
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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ONEAL, JOHN
Address: 404 E. OAK ST
City-St-Zip: ARCADIA, FL 34266

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

07/23/2005

Electronic Signature of Signing Officer or Director

Date