2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 8:00 am Secretary of State DOCUMENT # P04000100869 1. Entity Name 02-07-2005 90044 036 ***150.00 BLACKHAWK PRESERVE, INC. Principal Place of Business Mailing Address 1200 GULF BLVD SUITE 1403 1200 GULF BLVD SUITE 1403 CLEARWATER, FL 33767 CLEARWATER, FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Ant # etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 20:1333112 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAFFER, ROY E JR Street Address (P.O. Box Number is Not Acceptable) 1200 GULF BLVD SUITE 1403 CLEARWATER, FL 33767 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change | Addition SHAFFER, ROY E JR NAME NAME STREET ADDRESS 1200 GULF BLVD #1403 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33767 VSTD TITLE ☐ Delete TITLE Change Change ☐ Addition NAME SHAFFER, JOAN D NAME STREET ADDRESS STREET ADDRESS 1200 GULF BLVD #1403 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33767 TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P City-St-7IP ☐ Defete TITLE TITLE ☐ Change ■ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP Delete_ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 report as required by Chapter 607, 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 emplowered.

SIGNATURE: ROYE. SHAFTER JR.

FILED