

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32136

Entity Name: BLACK-N-WHITE, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

922 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

830 HWY 98 E
DESTIN, FL 32541

Current Mailing Address:

922 HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

830 HWY 98 E
DESTIN, FL 32541

FEI Number: 59-3032952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JAMES K.
922 HIGHWAY 98 EAST
DESTIN, FL 32541

Name and Address of New Registered Agent:

BALL, JAMES K.
830 HWY 98 E
DESTIN, FL 32541

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALL, JAMES K.,
Address: 922 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL

Title: S () Delete
Name: OUTZEN, TRACY S.,
Address: 922 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL

Title: D () Delete
Name: BREWER, ALAN,
Address: P.O. BOX 235006 N/A
City-St-Zip: MONTGOMERY, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALL, JAMES K.,
Address: 830 HWY 98E
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: OUTZEN, TRACY S.,
Address: 830 HWY 98 E
City-St-Zip: DESTIN, FL 32541

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: TRACY S OUTZEN

S

04/23/2004

Electronic Signature of Signing Officer or Director

Date