

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089702

Entity Name: BLACK OPAL CORP.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1547 SW 8TH STREET, #UP
MIAMI, FL 33135

New Principal Place of Business:

1547 SW 8TH STREET
SUITE 201
MIAMI, FL 33135

Current Mailing Address:

1547 SW 8TH STREET, #UP
MIAMI, FL 33135

New Mailing Address:

1547 SW 8TH STREET
SUITE 201
MIAMI, FL 33135

FEI Number: 65-0621781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTSCHEIN, ARNOLD
2955 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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: PSTD () Delete
Name: LICHTSCHEIN, ARNOLD
Address: 2956 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARNOLD LICHTSCHEIN

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date