2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 31, 2005 8:00 am Secretary of State DOCUMENT # P97000013876 ... 05-31-2005 90003 026 ***150.00 1. Entity Name BLACKHAT INTERNATIONAL INC. Principal Place of Business Mailing Address P.O. BOX 60561 C/O BRIAN LYNN, 2 SOUTH ST. PETERSBURG, FL 33784 UNIVERSITY DR., STE 215 PLANTATION, FL 33324 No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0724760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LYNN, BRIAN DO NOT WRITE 2 SOUTH UNIVERSITY DRIVE, SUITE 215 PLANTATION, FL 33324 IN THIS SPACE 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 SIGNATURE Squalure, typed or printed name of registered agent and title if applicable (NCTF: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE STARRE STREET ADDRESS KINGFISH DR. ORTH 47 Z. FL 33549 11.5 ·ME MCGARVEY, MICHAEL STREET ADDRESS P.O BOX 60561 CITY-ST-ZIP ST. PETERSBURG, FL 33784 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DITLE IN THIS SPACE NAME STREET ADDRESS CIFY-SI-ZIP THTLE NAME STREET ADDRESS CITY-ST-2IP TATLE NAME STREET ADDRESS CITY - ST - ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 12. I hereby certify that the information supplied w indicated on this report or su of the corporation or the req te and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute his eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if or trustee changed, or on an attachr SIGNATURE:

FILED