

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021330

Entity Name: BLACK DOG TOWERS, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

1220 APOLLO BEACH DR #A38
APOLLO BEACH, FL 33572

New Principal Place of Business:

1413 LAKE LUCERNE WAY
#202
BRANDON, FL 33511

Current Mailing Address:

PO BOX 818
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 65-0817427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELWOOD, MICHAEL J
1220 APOLLO BEACH DR.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

WELWOOD, MICHAEL J
1413 LAKE LUCERNE WAY.
#202
BRANDON, FL 33511 US

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:

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WELWOOD, MICHAEL J
Address: 1220 APOLLO BEACH DR.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WELWOOD, MICHAEL J
Address: 1413 LAKE LUCERNE WAY #202
City-St-Zip: BRANDON, FL 33511

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: MICHAEL J. WELWOOD

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date