

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90033 036 ***150.00

DOCUMENT # P98000069025

1. Entity Name

BLACK KNIGHT PRODUCTIONS, INC.



Principal Place of Business

**1470 JAMAICA RD
MARCO ISLAND FL 34145
US**

Mailing Address

**1470 JAMAICA RD
MARCO ISLAND FL 34145
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0860695

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MILLER, MERLIN
1470 JAMAICA RD
MARCO ISLAND FL 34145**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MILLER, MERLIN L**
STREET ADDRESS **1470 JAMAICA RD**
CITY-ST-ZIP **MARCO ISLAND FL 34145**

TITLE **D** ☐ Delete
NAME **FOOTE, ASHBY M III**
STREET ADDRESS **4714 CALNITA PL**
CITY-ST-ZIP **JACKSON MS 39211**

TITLE **D** ☐ Delete
NAME **DRAPER, JOHN M**
STREET ADDRESS **1240 N SHERIDAN RD**
CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE **D** ☒ Delete
NAME **ROZZONI, RENARD R**
STREET ADDRESS **9275 SAN DIEGO NE**
CITY-ST-ZIP **ALBUQUERQUE NM 87122**

TITLE **D** ☐ Delete
NAME **JUDGE, THOMAS C**
STREET ADDRESS **544 GREENWOOD RD**
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
NAME **MILAM, LARRY**
STREET ADDRESS **7618 Stuyvesant Ave.**
CITY-ST-ZIP **Amerille, TX 79121**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 empowered.

SIGNATURE:

Merlin Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 19, 2005 *239-393-0839*
Date Daytime Phone #