

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079187

Entity Name: BLACKDIAMOND DRILLING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5233 NE 20TH TERR
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5233 NE 20TH TERR
POMPAÑO BEACH, FL 33064

New Mailing Address:

11869 US HWY 212
BELLE FOURCH, SD 57717

FEI Number: 65-0865391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARTIN
5145 TOZOUR RD
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

HERNANDEZ, MARTIN
11869 US HWY 212
BELLE FOURCHE, SD, FL 57717 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, MARTIN
Address: 5145 TOZOUR RD
City-St-Zip: FORT PIERCE, FL 34946

Title: D () Delete
Name: HERNANDEZ, IDANIA
Address: 5145 TOZOUR RD
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, MARTIN
Address: 11869 US HWY 212
City-St-Zip: BELLE FOURCHE, SD 57717

Title: D (X) Change () Addition
Name: HERNANDEZ, IDANIA
Address: 11869 US HWY 212
City-St-Zip: BELLE FOURCHE, SD 57717

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: IDANIA HERNANDEZ

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date