2004 FOR PROFIT CORPORATION

May 06, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000049013 05-06-2004 90183 047 ***150.00 1. Entity Name **BLACK GHOST CORPORATION** Principal Place of Business Mailing Address 500 SOMBRERO BEACH ROAD MARATHON, FL 33050 500 SOMBRERO BEACH ROAD MARATHON, FL 33080 2. Principal Place of Business 17481 Supiter Farms R 3. Mailing Address Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For JUPILL 65-0959638 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Min BEXIC Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANZ, DAVID L ESQ. Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HIGHWAY MARATHON, FL 33050 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PAUL KRESHPANE Change 17481 Supiter farms Road TITLE TITLE Delete NAME KRESHPANE, DAVE STREET ADDRESS STREET ADDRESS POST OFFICE BOX 501324 JUPITER FL. 33478 CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Qelete FODEMA, MARY JANE NAME NAME 153 NASSAU DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, MA 01129 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE THILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #