

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051119

FILED
Jun 30, 2005
Secretary of State

Entity Name: BLACK STUNTMEN FOUNDATION, INC.

Current Principal Place of Business:

3033 ROCKINGHAM CIR
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

227 BATTLEGROVE DR
DAVENPORT, FL 33837

New Mailing Address:

220 WYNELL RD
DAVENPORT, FL 33837 US

FEI Number: 59-3580482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, STANLEY B JR.
3033 ROCKINGHAM CIR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

RICE, STANLEY B JR.
220 WYNELL RD
DAVENPORT, FL 33837 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: RICE STANLEY JR.

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RICE, STANLEY B JR.
Address: 3033 ROCKINGHAM CIR
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: RICE, VARIAN R
Address: 227 BATTLEGROVE DRIVE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RICE, STANLEY B JR.
Address: 220 WYNELL RD
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Change () Addition
Name: RICE, VARIAN R
Address: 220 WYNELL RD
City-St-Zip: DAVENPORT, FL 33837

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: RICE STANLEY, JR.

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06/30/2005

Electronic Signature of Signing Officer or Director

Date