
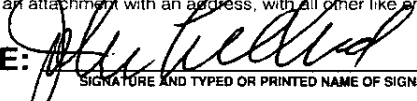


# 2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 12, 2004 8:00 am**  
**Secretary of State**

03-12-2004 90032 030 \*\*\*150.00

<b>DOCUMENT # 231260</b> 1. Entity Name <b>BLUE OCEAN LODGE, INC.</b>			
Principal Place of Business 5001 N OCEAN BLVD BOYNTON BCH FL 33435		Mailing Address 5001 N OCEAN BLVD BOYNTON BCH FL 33435	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		4. FEI Number <b>59-0965259</b>	
<b>MADSEN, FRED C.</b> 5001 N OCEAN BLVD BOYNTON BEACH FL 33435		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RAFTER, ALBERT	NAME	<b>SD DAVID PUMO</b>
STREET ADDRESS	5001 N. OCEAN BLVD.	STREET ADDRESS	<b>5001 N OCEAN BLVD.</b>
CITY-ST-ZIP	BOYNTON BEACH FL 33435	CITY-ST-ZIP	<b>BOYNTON BEACH, FL 33435</b>
TITLE	TD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LE CHARD, JOHN	NAME	<b>D KAREN McGINNIS</b>
STREET ADDRESS	5001 N OCEAN BLVD	STREET ADDRESS	<b>5001 N OCEAN BLVD</b>
CITY-ST-ZIP	BOYNTON BCH, FL 00000	CITY-ST-ZIP	<b>BOYNTON BEACH FL</b>
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EICK; WILSON	NAME	
STREET ADDRESS	5001 N. OCEAN BLVD.	STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	CITY-ST-ZIP	
TITLE	PD <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PUMO, JAMES	NAME	
STREET ADDRESS	5001 N. OCEAN BLVD.	STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDRES, WALTER	NAME	
STREET ADDRESS	5001 N OCEAN BLVD	STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	CITY-ST-ZIP	
TITLE	DVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIDDERING, ALLEN	NAME	
STREET ADDRESS	5001 N OCEAN BLVD.	STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	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: 		JOHN HE CIVARD <b>3/6/04</b> (732) 892-3389 TRUSTS. <b>(516) 278-9186</b> <small>Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #</small>	