

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004524

FILED
Feb 03, 2004
Secretary of State

Entity Name: FLORIDA BLUE CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

17101 PRESTON ROAD SUITE 230
DALLAS, TX 75248 US

New Principal Place of Business:

Current Mailing Address:

17101 PRESTON ROAD SUITE 230
DALLAS, TX 75248 US

New Mailing Address:

FEI Number: 13-3908041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEELHEIM, REINER
Address: ALTER WALL 22 20457 HAMBURG
City-St-Zip: FEDERAL REPUBLIC OF GERMANY,

Title: V () Delete
Name: DISCHLER, ULRICH
Address: ALTER WALL 22 20457 HAMBURG
City-St-Zip: FEDERAL REPUBLIC OF GERMANY,

Title: SD () Delete
Name: DOMBROWSKI, ACHIM
Address: ALTER WALL 22, 20457 HAMBURG
City-St-Zip: FEDERAL REPUBLIC OF GERMANY,

Title: AS () Delete
Name: CUMMINGS JR, F G
Address: 414 UNION STREET, STE 1600
City-St-Zip: NASHVILLE, TN 37219

Title: V () Delete
Name: ROGER, LINDA
Address: ALTER WALL 22 20457 HAMBURG
City-St-Zip: FEDERAL REPUBLIC OF GERMANY,

Title: V () Delete
Name: NEWELL, DAN
Address: 17101 PRESTON ROAD, STE 230
City-St-Zip: DALLAS, TX 75248 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA ROGER

_____ Electronic Signature of Signing Officer or Director

V

02/03/2004

_____ Date