2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: >

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # 087986 1. Entity Name BLUE MOUNTAIN LAKE CORPORATION Principal Place of Business Mailing Address % PAUL M. PADDOCK 105 S. NARCISSUS AVENUE, SUITE 312 WEST PALM BEACH FL 33401 % PAUL M. PADDOCK 105 S. NARCISSUS AVENUE, SUITE 312 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2389454 Not Applicable Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADDOCK, PAUL M. Street Address (P.O. Box Number is Not Acceptable) 105 S. NARCISSUS AVENUE **SUITE 312** WEST PALM BEACH FL 33401 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TOTLE TITLE Change Addition PADDOCK, PAUL M. NAME U00000056992 STREET ADDRESS 105 S. NARCISSUS AVE. STREET ADDRESS 02/19/04-80043-024 150.00 W. PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME PADDOCK, WILLIAM C. NAME STREET ADDRESS 105 S. NARCISSUS AVENUE STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIF CITY-SI-ZIP TITLE Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7/P TITLE ☐ Delete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CXTY-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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #