

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096213

FILED
Mar 08, 2005
Secretary of State

Entity Name: BLUE OCEAN BUILDERS, INC.

Current Principal Place of Business:

3458 S.E. GRAN PARKWAY
STUART, FL 34997

New Principal Place of Business:

4684 ARTHUR STREET
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3458 S.E. GRAN PARKWAY
STUART, FL 34997

New Mailing Address:

4684 ARTHUR STREET
PALM BEACH GARDENS, FL 33418

FEI Number: 01-0743073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLE, NICHOLAS M
2058 S. PALM CIRCLE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

VILLE, NICHOLAS M
4684 ARTHUR STREET
PALM BEACH GARDENS, FL 33418 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLE, NICHOLAS M
Address: 2058 S. PALM CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD () Delete
Name: VILLE, LOUIS
Address: 3646 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: CUOMO, PETER
Address: 601 HOWARD CREEK LANE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLE, NICHOLAS M
Address: 4684 ARTHUR STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NICHOLAS M. VILLE

PD

03/08/2005

Electronic Signature of Signing Officer or Director

Date