

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000580

FILED
Apr 24, 2004
Secretary of State

Entity Name: BLUESKY MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

17 NORTON AVE
LEMONT, IL 60438

New Principal Place of Business:

1135 PASADENA AVE. S.
SUITE 225
SOUTH PASADENA, FL 33707

Current Mailing Address:

17 NORTON AVE
LEMONT, IL 60438

New Mailing Address:

1135 PASADENA AVE. S.
SUITE 225
SOUTH PASADENA, FL 33707

FEI Number: 36-4524198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD
SEMINOLE, FL 33772 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: D () Delete
Name: BOLINO, DANIEL A
Address: 17 NORTON AVE
City-St-Zip: LEMONT, IL 60438

Title: D () Delete
Name: STOCK, JOHN R
Address: RICHMOND, 13 THE HEADLAND EAST GOSCOTE
City-St-Zip: LEICESTERSHIRE, L37 3QT OC

Title: D () Delete
Name: STOCK, CATHERINE J
Address: RICHMOND, 13 THE HEADLAND EAST GOSCOTE
City-St-Zip: LEICESTERSHIRE, L37 3QT OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLINO, DANIEL A
Address: 1135 PASADENA AVE S. SUITE 225
City-St-Zip: SOUTH PASADENA, FL 33707

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: DANIEL A. BOLINO

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date