

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028192

FILED
Apr 30, 2004
Secretary of State

Entity Name: BLUE PLANET MANAGEMENT, INC.

Current Principal Place of Business:

401 OCEAN DRIVE
1019
MIAMI BEACH, FL 33139

New Principal Place of Business:

9838 OLD BAYMEADOWS RD
287
JACKSONVILLE, FL 32256

Current Mailing Address:

401 OCEAN DRIVE
1019
MIAMI BEACH, FL 33139

New Mailing Address:

9838 OLD BAYMEADOWS RD
287
JACKSONVILLE, FL 32256

FEI Number: 13-4242096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ALLISON A
401 OCEAN DRIVE
1019
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FISHER, ALLISON A
9838 OLD BAYMEADOWS RD
287
JACKSONVILLE, FL 32256 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: ALLISON A FISHER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FISHER, ALLISON A
Address: #287, 9838 OLD BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

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: ALLISON A FISHER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date