

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037924

FILED
Aug 26, 2005
Secretary of State

Entity Name: BLUE SKY MARKETING & CONSULTING, INC.

Current Principal Place of Business:

2762 NW 112TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

3224 GE DRIVE
TYLER, TX 75701

Current Mailing Address:

2716 NW 112TH AVENUE
MIAMI, FL 33172

New Mailing Address:

3224 GE DRIVE
TYLER, TX 75701

FEI Number: 65-0753013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERWOOD, GARY ;
Address: 2762 NW 112TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERWOOD, GARY ;
Address: 3224 GE DRIVE
City-St-Zip: TYLER, TX 75701

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: GARY HERWOOD

PSTD

08/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date