

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004450

FILED
Jul 06, 2004
Secretary of State

Entity Name: BLUE FROG SOLUTIONS, INC.

Current Principal Place of Business:

555 S. ANDREWS AVE., STE 110
POMPANO BEACH, FL 33069

New Principal Place of Business:

555 S. ANDREWS AVE., STE 202
POMPANO BEACH, FL 33069

Current Mailing Address:

555 S. ANDREWS AVE.
SUITE 202
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 36-4346616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BRADLEY M
555 S. ANDREWS AVE., #110
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LEVINE, BRADLEY M
555 S. ANDREWS AVE., #202
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

07/06/2004

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: PCD () Delete
Name: LEVINE, BRADLEY M
Address: 555 S. ANDREWS AVE., STE 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD () Delete
Name: PERNICANO, CHRISTOPHER J
Address: 555 S. ANDREWS AVE., STE 202
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEVINE, BRADLEY M
Address: 555 S. ANDREWS AVE., STE 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: PRES (X) Change () Addition
Name: PERNICANO, CHRISTOPHER J
Address: 555 S. ANDREWS AVE., STE 202
City-St-Zip: POMPANO BEACH, FL 33069

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: BRADLEY M LEVINE

Electronic Signature of Signing Officer or Director

CEO

07/06/2004

Date