

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006439

FILED
May 02, 2005
Secretary of State

Entity Name: BLUE SIERRAS MARKETING INC.

Current Principal Place of Business:

PO BOX 166101
MIAMI, FL 33116

New Principal Place of Business:

Current Mailing Address:

PO BOX 166101
MIAMI, FL 33116

New Mailing Address:

FEI Number: 88-0501465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, EDWARD
14273 SW 176 TERRACE
MIAMI, FL 33177 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: S () Delete
Name: FORRESTER, EDWARD
Address: 4422 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FORRESTER, EDWARD
Address: 14273 SW 176 TERRAC3
City-St-Zip: MIAMI, FL 33177

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: JOHN GOULBOURNE

MR

05/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date