

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003783

FILED
Mar 17, 2004
Secretary of State

Entity Name: BLUE COVE CORP.

Current Principal Place of Business:

7734 RUTILIO COURT, STE. B
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7734 RUTILIO COURT, STE. B
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 01-0620668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER, BRENT
7734 RUTILIO COURT, STE. B
NEW PORT RICHEY, FL 34653

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: CP () Delete
Name: MACHADO, MARCO DR
Address: 1031 BAY BLVD., STE. G
City-St-Zip: CHULA VISTA, CA 91911

Title: VP () Delete
Name: TORRES, MARCO MACHADO-
Address: 1031 BAY BLVD., STE. G
City-St-Zip: CHULA VISTA, CA 91911

Title: S () Delete
Name: SCHALLER, SCOTT
Address: 1031 BAY BLVD., STE. G
City-St-Zip: CHULA VISTA, CA 91911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/CP (X) Change () Addition
Name: MACHADO, MARCO DR
Address: 1031 BAY BLVD., STE. G
City-St-Zip: CHULA VISTA, CA 91911

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/CP (X) Change () Addition
Name: MACHADO, MARCO
Address: 1031 BAY BLVD., STE. G
City-St-Zip: CHULA VISTA, CA 91911

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: MARCO MACHADO

S/CP

03/17/2004

Electronic Signature of Signing Officer or Director

Date