

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59739

FILED
Aug 26, 2005
Secretary of State

Entity Name: BLUEWATER-BLUESKY TRAVEL, INC.

Current Principal Place of Business:

1150 JOHN SIMS PKWY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1150 JOHN SIMS PKWY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-2326239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, FRANCIS X
201 ALT 19 S
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

RUSSO, NICHOLAS F
201 ALT 19 S
PALM HARBOR, FL 34683 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: NICHOLAS RUSSO

08/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MURPHY, FRANCIS X
Address: 317 EDGEWOOD DR
City-St-Zip: AMBLER, PA 19002

Title: SECR () Delete
Name: RUSSO, NICK
Address: 201 ALT 19 S
City-St-Zip: PALM HARBOR, FL 34683

Title: SHAR () Delete
Name: MG21, INC,
Address: 9 CHANTICLEER CT
City-St-Zip: HUNTINGTON, NY 11743

Title: VP () Delete
Name: LAKE, JAMES P
Address: 6 STONEY BROOK BLVD
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: VP () Delete
Name: WILLIAM, WOLFE A
Address: 1042 BUCKTAIL WAY
City-St-Zip: WESTCHESTER, PA 19382

Title: SHAR () Delete
Name: PDL MANAGEMENT INC,
Address: 3706 82ND STREET
City-St-Zip: JACKSON HEIGHTS, NY 11372

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUSSO, NICHOLAS F
Address: 33 STEVENS AVENUE
City-St-Zip: HEMPSTEAD, NY 11550

Title: SECR (X) Change () Addition
Name: RUSSO, NICHOLAS
Address: 33 STEVENS AVENUE
City-St-Zip: HEMPSTEAD, NY 11550

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

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

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

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

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: NICHOLAS RUSSO

PRES

08/26/2005

Electronic Signature of Signing Officer or Director

Date