

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24780

Entity Name: SPARKLING BLUE, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

12794 SW 8 ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

782 NW LEJEUNE RD
STE 548
MIAMI, FL 33126

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

FEI Number: 65-0227118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, JESUS
340 NW 161 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: AIMEE L. NUNEZ

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BOUZA, MIGUEL A
Address: 5820 NW 114 ST
City-St-Zip: HIALEAH, FL 33012

Title: DP () Delete
Name: BOUZA, JESUS
Address: 340 NW 161 AVENUE
City-St-Zip: PINEBROKE PINES, FL

Title: VP () Delete
Name: BOUZA, MILAGROS
Address: 5820 NW 114 STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BOUZA, MIGUEL A
Address: 5820 NW 114 ST
City-St-Zip: HIALEAH, FL 330126612

Title: DP (X) Change () Addition
Name: BOUZA, JESUS
Address: 340 NW 161 AVENUE
City-St-Zip: PINEBROKE PINES, FL 330281163

Title: VP (X) Change () Addition
Name: BOUZA, MILAGROS
Address: 5820 NW 114 STREET
City-St-Zip: HIALEAH, FL 330126612

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: MIGUEL BOUZA

S

02/22/2005

Electronic Signature of Signing Officer or Director

Date