


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 23, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # K70384**

1. Entity Name  
**BLUE RIVER, INC.**



Principal Place of Business <b>2801 PONCE DE LEON BLVD.          SUITE 1000          CORAL GABLES, FL 33134</b>	Mailing Address <b>2801 PONCE DE LEON BLVD.          SUITE 1000          CORAL GABLES, FL 33134</b>
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**DO NOT WRITE IN THIS SPACE**



02082004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>65-0103002</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**PACKMAN, BRUCE B.  
 % PACKMAN, NEUWAHL & ROSENBERG  
 1500 SAN REMO AVE., SUITE 125  
 CORAL GABLES, FL 33146**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (Typed registered agent signature required when re-registering)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, JULIAN 2801 PONCE DE LEON BLVD. CORAL GABLES, FL
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UP0000063073  
 02/23/04-80146-014 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Julian J. Rodriguez* 2/18/04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #