

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97796

Entity Name: BIG BLUE, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

1110 BRICKELL AVENUE  
SUITE 800  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

1110 BRICKELL AVENUE  
SUITE 800  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0135036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

DELL'OCA, MARTIN E P  
1110 BRICKELL AVENUE  
MIAMI, FL 33131 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: MARTIN DELL'OCA

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DILLON, ENRIQUE  
Address: 110 CAPE FLORIDA DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VTD ( ) Delete  
Name: DELL'OCA, MARTIN  
Address: 385 HAMPTON LN.  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DELL'OCA, MARTIN E P  
Address: 1110 BRICKELL AVE SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: VSD (X) Change ( ) Addition  
Name: DILLON, ENRIQUE V  
Address: 1110 BRICKELL AVE SUITE 800  
City-St-Zip: MIAMI, FL 33131

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: MARTIN DELL'OCA

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date