2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007547

Entity Name: BLUEKAP CONSULTING, LLC

FILED May 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17387 SOUTHWEST 36TH STREET 3600 S. STATE ROAD 7 MIRAMAR, FL 33029

SUITE 356

MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

PO BOX 297662 PO BOX 826681

SOUTH FLORIDA, FL 33082 US PEMBROKE PINES, FL 33029 US

FEI Number: 02-0568033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW SOLUTIONS GROUP, LLC 431 NE 210TH TERRACE, SUITE 203-24 MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: CUFFY, LILLIA

Address: 17387 SOUTHWEST 36TH STREET

City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES:

MGRM (X) Change () Addition

Name: CUFFY, LILLIA

Address: 5326 SW 126TH AVENUE City-St-Zip: MIRAMAR, FL 33027 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LILLIA CUFFY 05/03/2004