

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40051

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: BLUE HOMES CORPORATION

## Current Principal Place of Business:

1830 SW 92 CT  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

C/O FINANZAS, INC  
85 GRAND CANAL DRIVE, STE 305  
MIAMI, FL 33144

## New Mailing Address:

1830 SW 92 CT  
MIAMI, FL 33165

FEI Number: 59-2737780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENRIQUE DE LAS CAGIGAS  
1830 SW 92 CT.  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

VELAR, JORGE  
19600 BEL AIRE DR  
MIAMI, FL 33157 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: JORGE VELAR

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE LAS CAGIGAS, ENRIQUE  
Address: 1830 SW 92 CT.  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VELAR, JORGE  
Address: 19600 BEL AIRE  
City-St-Zip: MIAMI, FL 33157

Title: TREA ( ) Change (X) Addition  
Name: DE LAS CAGIGAS, AYELET  
Address: 1830 SW 92 CT  
City-St-Zip: MIAMI, FL 33165

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: JORGE VELAR

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date