

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000045044

FILED
Jan 28, 2003
Secretary of State

Entity Name: OUT OF THE BLUE SOLUTIONS, INC.

Current Principal Place of Business:

11161 HERON BAY BLVD
#4321
CORAL SPRINGS, FL 330761642

New Principal Place of Business:

1421 NW 14TH AVENUE
BOCA RATON, FL 33486

Current Mailing Address:

11161 HERON BAY BLVD
#4321
CORAL SPRINGS, FL 330761642

New Mailing Address:

1421 NW 14TH AVENUE
BOCA RATON, FL 33486

FEI Number: 65-1007767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, JOHN S
1307 SE 12TH TERR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MASSEY, JOHN S
1421 NW 14TH AVEUNE
BOCA RATON, FL 33486 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: JOHN S. MASSEY

01/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MASSEY, JOHN S
Address: 11161 HERON BAY BLVD #4321
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SVD () Delete
Name: PARIGUANA, WILBERT J
Address: 11161 HERON BAY BLVD #4321
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MASSEY, JOHN S
Address: 1421 NW 14TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: SVD (X) Change () Addition
Name: PARIGUANA, WILBERT J
Address: 1603 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068 42

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: JOHN S. MASSEY

CEO

01/28/2003

Electronic Signature of Signing Officer or Director

Date