

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100518

Entity Name: PACIFIC BLUE USA CORP.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

2750 NW 30TH WAY
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

2750 NW 30TH WAY
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

1650 NW 23RD AVE
BAY A
FT LAUDERDALE, FL 33311

New Mailing Address:

1650 NW 23RD AVE
BAY A
FT LAUDERDALE, FL 33311

FEI Number: 20-1948275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, JOSHUA
2750 NW 30TH WAY
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLICKMAN, JOSHUA
Address: 2750 NW 30TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: V () Delete
Name: ASHKENAZY, SHAUL
Address: 2750 NW 30TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33311

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAIAG, EZRA
Address: 1650 NW 23RD AVE BAY A
City-St-Zip: FT LAUDERDALE, FL 33311

Title: V (X) Change () Addition
Name: ASHKENAZY, SHAUL
Address: 1650 NW 23RD AVE BAY A
City-St-Zip: FT LAUDERDALE, FL 33311

Title: T () Change (X) Addition
Name: ASHKENAZY, SHAUL
Address: 1650 NW 23RD AVE BAY A
City-St-Zip: FT LAUDERDALE, FL 33311

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: SAIAG EZRA

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date