

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027627

FILED
Apr 30, 2004
Secretary of State

Entity Name: BLUE LIGHT SERVICES CORP.

Current Principal Place of Business:

1181 STONEWAY LINE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1181 STONEWAY LINE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 94-3381373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORREIA, ZELIA A. O
Address: 1181 STONEWAY LINE
City-St-Zip: WEST PALM BEACH, FL 33417

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DA SILVA FILHO, JOSE C VP
Address: 1181 STONEWAY LINE
City-St-Zip: WEST PALM BEACH, FL 33417

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: ZELIA A CORREIA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date