

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051613

FILED
Apr 20, 2004
Secretary of State

Entity Name: BLUE HORIZON MORTGAGE, INC.

Current Principal Place of Business:

12765 W FORREST HILL BLVD, STE 1315
WELLINGTON, FL 33414

New Principal Place of Business:

7351 LAKE WORTH RD
LAKE WORTH, FL 33467

Current Mailing Address:

1415 WRIGHTSTOWN ROAD
NEWTON, PA 18940

New Mailing Address:

7351 LAKE WORTH RD
LAKE WORTH, FL 33467

FEI Number: 59-3720266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, SCOTT M
12765 W FORREST HILL BLVD, STE 1315
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

MARKOWITZ, SCOTT M
7351 LAKE WORTH RD
LAKE WORTH, FL 33467

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARKOWITZ, SCOTT M
Address: 3946 DIAMOND CHIP COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT M. MARKOWITZ

PSTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date