

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055650

FILED
May 12, 2004
Secretary of State

Entity Name: BLUE RIBBON VILLAS, INC.

Current Principal Place of Business:

13360 W. COLONIAL DR.
SUITE 450 WINDTREE PROFESSIONAL CENTER
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13360 W. COLONIAL DR.
SUITE 450 WINDTREE PROFESSIONAL CENTER
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 65-1119892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEBLER, SARAH
12113 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787 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: PD () Delete
Name: HUEBLER, SARAH
Address: 12113 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VD () Delete
Name: NIXON, KEVIN
Address: 12 ATHERLEY ROAD
City-St-Zip: SHANKLIN, ISLE OF WIGHT, HA PO37 7AT UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SARAH HUEBLER

MRS

05/12/2004

Electronic Signature of Signing Officer or Director

Date