

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089159

Entity Name: BLUE KITE INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2800 NE 60TH ST.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

441 SE 4TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

2800 NE 60TH ST.
FORT LAUDERDALE, FL 33308

New Mailing Address:

441 SE 4TH STREET
POMPANO BEACH, FL 33060

FEI Number: 65-1136880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLANDIS, CLAUDE
2800 NE 60TH ST.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

VLANDIS, CLAUDE
441 SE 4TH STREET
POMPANO BEACH, FL 33060 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: CLAUDE VLANDIS

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VLANDIS, CLAUDE
Address: 2800 NE 60TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VLANDIS, CLAUDE
Address: 441 SE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: CLAUDE VLANDIS

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date