2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000105877

1. Entity Name

BLUÉ HEAVEN PRODUCTIONS, INC.

Principal Place of Business

390 ALTON RD

SUITE 3 MIAMI BEACH, FL 33139 Mailing Address

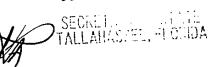
390 ALTON RD

SUITE 3

MIAMI BEACH, FL 33139

FILED

05 MAY -2 PM 2: 10





02172005

No Chq-P

CR2E034 (10/03)

4. FEI Number 65-1153191

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

use W. Everland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EVERHARD, SUSAN W 1281 SOUTH VENETIAN WAY MIAMI, FL 33139

SIGNATURE:

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-					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	NOW!!! FEE IS \$150.00 y 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing 🔲	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS	D WILLIAMS, JEANNETTE E 2519 BOWEN ST. OSHKOSH, WI 549012021			90 05/10.	00054233 079 /0501099001 **650.00
NAME STREET ADDRESS	D EVERHARD, SUSAN W 1281 SOUTH VENETIAN WAY MIAMI, FL 33139				
NAME STREET ADDRESS	D LAWRYK, ALEX 390 ALTON RD MIAMI BEACH, FL 33139			DO NOT WRITE	
NAME STREET ADDRESS	D LAWRYK, MARILYN 390 ALTON RD MIAMI BEACH, FL 33139		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify 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 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 repower as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.