2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117045

Entity Name: BLUECHIP TECHNOLOGIES CORP.

FILED Feb 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19620 PINES BLVD. 5040 SW 96 AVE SUITE 114 MIAMI, FL 33165

PEMBROKE PINES, FL 33029

New Mailing Address: Current Mailing Address:

19620 PINES BLVD. 8567 CORAL WAY SUITE 114 366 PEMBROKE PINES, FL 33029 MIAMI, FL 33155

FEI Number: 65-1159873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANEVE, RON SPIEGEL & UTRERA, PA 19620 PINES BLVD. 1840 SW 22 ST 4TH FLOOR SUITE 114 PEMBROKE PINES, FL 33029 US MIAMI, FL 33145

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.

Title:

SIGNATURE: NATALIA UTRERA 02/24/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete LANEVE, RON RODRIGUEZ, JOEL Name: Name: 19620 PINES BLVD, STE. 114 5040 SW 96 AVE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: MIAMI, FL 33165

Title: VD Title: VD () Delete (X) Change () Addition RODRIGUEZ, JOEL Name: Name: RODRIGUEZ, AILEEN

19620 PINES BLVD., STE 114 5040 SW 96 AVE Address: Address: PEMBROKE PINES, FL 33029 MIAMI, FL 33165 City-St-Zip: City-St-Zip:

Title: Title: TSD (X) Delete () Change () Addition

LANEVE, MICHELLE Name: Name: 19620 PINES BLVD, STE, 114 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 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: JOEL RODRIGUEZ PD 02/24/2004