

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019942

Entity Name: 4 BLUE, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

7040 W.PALMETTIO PARK RD
SUITE 216-4
BOCA RATON, FL 33433

New Principal Place of Business:

2901 CLINTMORE ROAD
SUITE 228
BOCA RATON, FL 33496

Current Mailing Address:

7040 W.PALMETTIO PARK RD
SUITE 216-4
BOCA RATON, FL 33433

New Mailing Address:

2901 CLINTMORE ROAD
SUITE 228
BOCA RATON, FL 33496

FEI Number: 30-0090792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D () Delete
Name: FRIEDMAN, MELISSA MERI
Address: 7040 W.PALMETTIO PARK RD SUITE 216-4
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIEDMAN, MELISSA MERI
Address: 2901 CLINTMORE ROAD SUITE 228
City-St-Zip: BOCA RATON, FL 33496

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: MELISSA MERI FRIEDMAN

DIR

03/10/2004

Electronic Signature of Signing Officer or Director

Date