

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058665

Entity Name: BLUE CHIP USA, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

10 SANDPOINT CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

555 WEST GRANADA BLVD.
SUITE D-12
ORMOND BEACH, FL 32174

Current Mailing Address:

10 SANDPOINT CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 04-3688830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBNICEK, GARY
10 SANDPOINT CIRCLE
ORMOND BEACH, FL 32174

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: DUBNICEK, GARY
Address: 10 SANDPOINT CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUBNICEK, GARY W
Address: 10 SANDPOINT CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: GARY W. DUBNICEK

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date