

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064586

Entity Name: RARE BLUES INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2845 W. KING ROAD (STATE ROAD 520)
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

4020 FENNER ROAD
COCOA, FL 32926

Current Mailing Address:

P.O. BOX 236396
COCOA, FL 32923

New Mailing Address:

FEI Number: 61-1416996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CATHERINE C PRES.
2845 W. KING ST. (STATE ROAD 520)
SUITE 201
COCOA, FL 32926

Name and Address of New Registered Agent:

HALL, CATHERINE C PRES.
4020 FENNER ROAD
COCOA, FL 32926

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: CATHERINE C HALL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, CATHERINE C D
Address: PO BOX 236396
City-St-Zip: COCOA, FL 32923

Title: D () Delete
Name: PREMO, LINDA G D
Address: PO BOX 236396
City-St-Zip: COCOA, FL 32923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CATHERINE C HALL

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date