2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT May 06, 2004 08:00 AM Secretary of State DOCUMENT # P02000065346 BLUE SEA IMPORTS, INC Principal Place of Business Mailing Address 4951 GATEWAY GARDENS DR. 4951 GATEWAY GARDENS DR. BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 No Chg-P 04212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 06-1638392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRO, LEONARD DO NOT WRITE 4951 GATEWAY GARDENS DR. BOYNTON BEACH, FL 33436 IN THIS SPACE 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, typod or printed name of registered agent and title it applicables (NOTE Registered Agent eigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 05/06/04-80039-024 150.00 NAME MORRO, LEONARD STREET ADDRESS 4951 GATEWAY GARDENS DR. CETY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS COV-ST-7/P BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 report 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 addition, with all other like empowered.

SIGNATURE:

STREET ADDRESS GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04× 733-542

FILED