

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065854

Entity Name: BLUE SKY HOMES, INC.

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

300 S.W. 2ND STREET
SUITE 9
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

715 NW 1 AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

300 S.W. 2ND STREET
SUITE 9
FORT LAUDERDALE, FL 33312

New Mailing Address:

715 NW 1 AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 02-0621137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, JENNIFER ESQ.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEVIN, JENNIFER ESQ.
19370 COLLINS AVENUE
SUITE 1507
SUNNY ISLES, FL 33160 US

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:

06/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEPINE, RENE H
Address: 300 S.W. 2ND STREET #9
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: YATES, RON
Address: 300 S.W. 2ND STREET #9
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEPINE, RENE H
Address: 715 NW 1 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: YATES, RON
Address: 715 NW 1 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: RENE H LEPINE

D

06/23/2005

Electronic Signature of Signing Officer or Director

Date