2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2005
Secretary of State

DOCUMENT# P02000071023

Entity Name: BLUEBERRY PROPERTIES, INC.

Current Principal Place of Business:

1605 MAIN ST STE 1111
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD ROAD
PMB 220
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 54-2067505 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRISON, R. CRAIG ESQ.
1605 MAIN ST STE 1111
SARASOTA, FL 34236 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: LANGENBAHN, WERNER
Address: AM BURGGRABEN 10 85049 INGOLSTADT
City-St-Zip: GERMANY,

Title: VP ( ) Delete
Name: LANGENBAHN, DIETER
Address: 1811 ENGLEWOOD ROAD PMB 220
City-St-Zip: ENGLEWOOD, FL 34223

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: DIETER LANGENBAHN VP 03/04/2005

Electronic Signature of Signing Officer or Director — Date