

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071855

FILED
Jan 06, 2004
Secretary of State

Entity Name: BLUE PEARL SERVICES, INC.

Current Principal Place of Business:

7903 VIA GRANDE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

660 LINTON BLVD
204
DELRAY BEACH, FL 33444

Current Mailing Address:

7903 VIA GRANDE
BOYNTON BEACH, FL 33437

New Mailing Address:

660 LINTON BLVD
204
DELRAY BEACH, FL 33444

FEI Number: 81-0566594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33434

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: PT () Delete
Name: LOEBEL, BRETT
Address: 7903 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VS () Delete
Name: ENOWITCH, GERALD
Address: 7903 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

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: BRETT LOBEL

PT

01/06/2004

Electronic Signature of Signing Officer or Director

Date