

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086430

Entity Name: BLUE MINNOW INC.

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

6430 MELAEUCA LN
GREEN ACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

6430 MELAEUCA LN
GREEN ACRES, FL 33463

New Mailing Address:

730 S. FINANCIAL PL
#307
CHICAGO, IL 60605

FEI Number: 74-3058406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUCCI, JUSTIN
6430 MELAEUCA LN
GREEN ACRES, FL 33463 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: MARCUCCI, JUSTIN
Address: 4084 COONTIE COURT
City-St-Zip: LANTANA, FL 33462

Title: P () Delete
Name: MARCUCCI, STEPHANIE
Address: 732 S FINANCIA; PL STE 307
City-St-Zip: CHICAGO, IL 60605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MARCUCCI, STEPHANIE
Address: 732 S FINANCIAL PL STE 307
City-St-Zip: CHICAGO, IL 60605

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: S MARCUCCI

P

02/29/2004

Electronic Signature of Signing Officer or Director

Date