

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111652

Entity Name: BLUE RIVERS REALTY INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
#627
MIAMI, FL 33145 DA

Current Mailing Address:

P.O. BOX 01-0883
MIAMI, FL 33101 DA

New Principal Place of Business:

9345 NE 6TH AVE
#401
MIAMI, FL 33138 DA

New Mailing Address:

FEI Number: 13-4216927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSELY, ADRIENE
1010 NW 11TH STREET #203
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

POSELY, ADRIENE
800 N MIAMI AVE
1210
MIAMI, FL 33136 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: ADRIENE C POSELY

07/06/2004

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: PD () Delete
Name: POSELY, ADRIENE C
Address: 1010 NW 11TH STREET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POSELY, ADRIENE C
Address: 800 N MIAMI AVE 1210
City-St-Zip: MIAMI, FL 33136

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: ADRIENE C POSELY

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date