

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124053

FILED
Apr 26, 2004
Secretary of State

Entity Name: BLUE MARLIN COMMUNICATIONS INC.

Current Principal Place of Business:

6555 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6555 NW 9TH AVENUE
SUITE 201
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6555 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

6555 NW 9TH AVENUE
SUITE 201
FORT LAUDERDALE, FL 33309

FEI Number: 45-1562894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDELORA, PASQUALE P
6555 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CANDELORA, PASQUALE P
6555 NW 9TH AVENUE
SUITE 201
FORT LAUDERDALE, FL 33309 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: PASQUALE CANDELORA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANDELORA, PASQUALE P
Address: 691 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: CARRAFA, NOREEN L
Address: 2642 NE 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: PASQUALE CANDELORA

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date