

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129345

Entity Name: BLUE SEED, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

335 E. LINTON BLVD
SUITE B-14
DELRAY BEACH, FL 33483

New Principal Place of Business:

New Mailing Address:

335 E. LINTON BLVD.
STE. B14
DELRAY BEACH, FL 33483

Current Mailing Address:

21 SOUTHEAST 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131

FEI Number: 32-0054360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J ESQ.
21 SOUTHEAST 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131 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: PRIETO, LUIS A
Address: 21 SOUTHEAST 1ST AVENUE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PINTO, CARLOS M
Address: 21 SOUTHEAST 1ST AVENUE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIETO, LUIS A
Address: 335 E. LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: PINTO, CARLOS M
Address: 335 E. LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

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: CARLOS PINTO

D

01/23/2005

Electronic Signature of Signing Officer or Director

Date