

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003300

FILED
Mar 01, 2004
Secretary of State

Entity Name: BLACKBURN HARBOR REAL ESTATE COMPANY

Current Principal Place of Business:

4201 JESSIE HARBOR DR.
PO BOX 392
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

4201 JESSIE HARBOR DR.
PO BOX 392
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-1167776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DORSTEN, EDNA
1639 SEND WAY
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

VAN DORSTEN, EDNA
4201 JESSIE HARBOR DR.
OSPREY, FL 34229 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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN DORSTEN, EDNA
Address: POST OFFICE BOX 94
City-St-Zip: LUTZ, FL 335480094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VAN DORSTEN, EDNA
Address: 4201 JESSIE HARBOR DR.
City-St-Zip: OSPREY, FL 34229

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: EDNA VAN DORSTEN

P

03/01/2004

Electronic Signature of Signing Officer or Director

Date