

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020192

FILED
Jan 27, 2004
Secretary of State

Entity Name: BLUE STONE REAL ESTATE CORPORATION

Current Principal Place of Business:

260 CRANDON BLVD STE 14
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2820 COLUMBUS BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

260 CRANDON BLVD STE 14
KEY BISCAYNE, FL 33149

New Mailing Address:

2820 COLUMBUS BLVD
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CESAR
260 CRANDON BLVD STE 14
KEY BISCAYNE, FL 33149

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: HERNANDEZ, MARIANELLA
Address: 260 CRANDON BLVD STE 14
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, MARIANELA J
Address: 2820 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: VILLALOBOS, OSWALDO
Address: 2820 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: MARIANELA HERNANDEZ

D

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date