

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040204

FILED
Aug 23, 2004
Secretary of State

Entity Name: BLUEFIELDS OF MIAMI CORP.

Current Principal Place of Business:

3174 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

12831 NW 6TH LANE
MIAMI, FL 33182

Current Mailing Address:

3174 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

12831 NW 6TH LANE
MIAMI, FL 33182

FEI Number: 51-0458516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZA, PAULA D
12831 NW 6TH LN
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

CARDOZA, PAULA D
12831 NW 6TH LANE
MIAMI, FL 33182 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: PAULA D CARDOZA

08/23/2004

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: PSTD () Delete
Name: CARDOZA, PAULA D
Address: 12831 NW 6TH LN
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAULA D CARDOZA

PD

08/23/2004

Electronic Signature of Signing Officer or Director

Date