

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064742

FILED
Sep 07, 2005
Secretary of State

Entity Name: BLUE MOUNTAIN ENTERTAINMENT, INC.

Current Principal Place of Business:

111 WINGATE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

2201 MYRTLEWOOD CIRCLE EAST
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

POST OFFICE BOX 9182
JUPITER, FL 334689182

New Mailing Address:

FEI Number: 20-0043406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGELL & UTRERA, P.A.
1840 SOUTHWEST 22 STREETM 4TH FLOOR
MIAMI, FL 33145 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

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: DPST () Delete
Name: RASMUSSEN, ALTHEA M
Address: 111 WINGATE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RASMUSSEN, ALTHEA M
Address: 2201 MYRTLEWOOD CIRCLE EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALTHEA M. RASMUSSEN

CEO

09/07/2005

Electronic Signature of Signing Officer or Director

Date