

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073699

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: BLUE LIGHTHOUSE REALTY INC.

## Current Principal Place of Business:

305 GALEN DR.  
APT. 305  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

798 CRANDON BLVD  
UNIT 57  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

305 GALEN DR.  
APT 305  
KEY BISCAYNE, FL 33149

## New Mailing Address:

798 CRANDON BLVD  
UNIT 57  
KEY BISCAYNE, FL 33149

FEI Number: 20-0136578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LISETTE PIE SALAZAR, P.A.  
240 CRANDON BLVD  
SUITE 266  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

LISETTE PIE SALAZAR, P.A.  
260 CRANDON BLVD  
SUITE 48  
KEY BISCAYNE, FL 33149 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: ZEA, JORGE  
Address: 305 GALEN DR., #305  
City-St-Zip: KEY BISCAYNE, FL 33149

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ZEA, JORGE  
Address: 798 CRANDON BLVD UNIT 57  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Change (X) Addition  
Name: BARRENECHE, INGRID  
Address: 798 CRANDON BLVD UNIT 57  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JORGE ZEA

Electronic Signature of Signing Officer or Director

MGR

04/20/2005

Date