

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077620

Entity Name: BLUE ISLAND IRRIGATION, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

711 SOUTHAND ST.
KEY WEST, FL 33040

New Principal Place of Business:

410 LOUISA ST
KEY WEST, FL 33040

Current Mailing Address:

711 SOUTHAND ST.
KEY WEST, FL 33040

New Mailing Address:

410 LOUISA ST
KEY WEST, FL 33040

FEI Number: 16-1680388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKEYSER, RICHARD
711 SOUTHAND ST.
KEY WEST, FL 33040

Name and Address of New Registered Agent:

DEKEYSER, RICHARD
410 LOUISA ST
KEY WEST, FL 33040

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEKEYSER, RICHARD T
Address: 711 SOUTHARD ST.
City-St-Zip: KEY WEST, FL 33040

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEKEYSER, RICHARD T
Address: 410 LOUISA ST
City-St-Zip: KEY WEST, FL 33040

Title: VP () Change (X) Addition
Name: DEKEYSER, SUSAN C
Address: 410 LOUISA ST
City-St-Zip: KEY WEST, FL 33040

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: SUSAN C DEKEYSER

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date