

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078345

Entity Name: BLUE ORIGINS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

24 GRAND BAY ESTATES CIR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

50 S.W. 19TH RD
MIAMI, FL 33129

Current Mailing Address:

24 GRAND BAY ESTATES CIR
KEY BISCAYNE, FL 33149

New Mailing Address:

50 S.W. 19TH RD.
MIAMI, FL 33129

FEI Number: 56-2380266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCINES, JACQUELINE A ESQ.
3037 SW 21ST ST
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, KLAUS R
Address: 24 GRAND BAY ESTATES CIR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: CALDERON, MARIA F
Address: 24 GRAND BAY ESTATES CIR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: CALDERON, MARIA S
Address: 24 GRAND BAY ESTATES CIR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD () Delete
Name: CALDERON, MARIA L
Address: 24 GRAND BAY ESTATES CIR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: CALDERON, RAUL F
Address: 24 GRAND BAY ESTATES CIR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERON, KLAUS R
Address: 848 BRICKELL KEY DRIVE. APT. 2401
City-St-Zip: M, FL 33131

Title: VD (X) Change () Addition
Name: CALDERON, MARIA F
Address: 848 BRICKELL KEY DRIVE. APT. 2401
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: CALDERON, MARIA S
Address: 848 BRICKELL KEY DRIVE. APT. 2401
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: CALDERON, MARIA L
Address: 848 BRICKELL KEY DRIVE. APT. 2401
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: CALDERON, RAUL F
Address: 848 BRICKELL KEY DRIVE. APT. 2401
City-St-Zip: MIAMI, FL 33131

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: KLAUS CALDERON

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date