

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90401 023 \*\*\*150.00

<b>DOCUMENT # P03000102750</b>					
<b>1. Entity Name</b> <span style="float: right;">[PLS SEE ATTACHED]</span> <b>GEORGIA BLUE CORPORATION</b> <b>EL ALGARROBO CORPORATION</b>					
<b>Principal Place of Business</b> HARPER MEYER PEREZ & FERRER LLP 701 BRICKELL AVENUE SUITE 1650 MIAMI FL 33131			<b>Mailing Address</b> HARPER MEYER PEREZ & FERRER LLP 701 BRICKELL AVENUE SUITE 1650 MIAMI FL 33131		
<b>2. Principal Place of Business</b>			<b>3. Mailing Address</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		<b>4. FEI Number</b> <input checked="" type="checkbox"/> <b>Applied For</b> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				<b>6. Name and Address of Current Registered Agent</b>	
<b>7. Name and Address of New Registered Agent</b>				<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>	
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				<b>DATE</b> _____	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>				<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> Trust Fund Contribution.	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<b>D</b> <input type="checkbox"/> Delete LADDIN, GERALD 701 BRICKELL AVENUE SUITE 1650 MAIMI FL 33131	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	7/5/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition LADDIN, GERALD 701 BRICKELL AVE - SUITE 1650 MIAMI, FL 33131		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<b>D</b> <input checked="" type="checkbox"/> Delete LADDIN, DANIEL C 701 BRICKELL AVENUE SUITE 1650 MAIMI FL 33131	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition		

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MOORE CR2E034 (11/03)

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/17/03

Date

Daytime Phone #

Attachment 241354790  
# P03000102750

FILED  
01 JUN 27 PM 1:16  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GEORGIA BLUE CORPORATION,  
a Florida corporation**

Pursuant to Florida Statutes Section 607.1006 **GEORGIA BLUE CORPORATION**, a Florida corporation, Document Number P03000102750, hereby adopts the following amendment to its Articles of Incorporation:

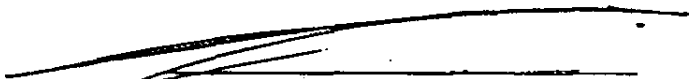
**ARTICLE I: NAME**

The new corporate name shall be:

**EL ALGARROBO CORPORATION**

The above amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The amendment is to be effective as of January 26, 2004.

  
Gerald Laddin  
President/Secretary/Sole Director