

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110543

FILED
May 01, 2005
Secretary of State

Entity Name: BLUE SKIES REALTY INVESTMENTS, INC.

Current Principal Place of Business:

2200 NW CORPORATE BLVD, STE 401
BOCA RATON, FL 33431

New Principal Place of Business:

P. O. BOX 810549
BOCA RATON, FL 33481

Current Mailing Address:

2200 NW CORPORATE BLVD, STE 401
BOCA RATON, FL 33431

New Mailing Address:

P. O. BOX 810549
BOCA RATON, FL 33481

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP
2200 CORPORATE BLVD, NW, STE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUSSELL, JOHN
P. O. BOX 810549
BOCA RATON, FL 33481 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: JOHN RUSSELL

05/01/2005

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: CEO () Delete
Name: RUSSELL, JOHN
Address: 21693 CLUB VILLA TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUSSELL, JOHN
Address: P. O. BOX 810549
City-St-Zip: BOCA RATON, FL 33481

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: JOHN RUSSELL

CEO

05/01/2005

Electronic Signature of Signing Officer or Director

Date