

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118975

FILED
Apr 29, 2005
Secretary of State

Entity Name: BLUEHAWK ENTERPRISE CORP

Current Principal Place of Business:

4995 NW 72 AVENUE 209
MIAMI, FL 33166

New Principal Place of Business:

14611 N KENDALL DRIVE
L 108
MIAMI, FL 33186

Current Mailing Address:

9201 FONTAINEBLEAU BLVD 4
MIAMI, FL 33172

New Mailing Address:

14611 N KENDALL DRIVE
L 108
MIAMI, FL 33186

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

Name and Address of Current Registered Agent:

TANGHERLINI, MARTHA
9201 FONTAINEBLEAU BLVD 4
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TANGHERLINI, MARTHA
14611 N KENDALL DRIVE
L 108
MIAMI, FL 33186 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANGHERLINI, MARTHA
Address: 9201 FONTAINEBLEAU BLVD UNIT 4
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Delete
Name: TANGHERLINI, LUIS A
Address: 9913 SW 157 CT
City-St-Zip: MIAMI, FL 33196 US

Title: D (X) Delete
Name: HOWES, GERMAN
Address: 9913 SW 157 CT
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANGHERLINI, MARTHA
Address: 14611 N KENDALL DRIVE # L 108
City-St-Zip: MIAMI, FL 33186 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. TANGHERLINI

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date