

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122967

FILED
Jul 23, 2004
Secretary of State

Entity Name: BLUE HORSESHOE HOLDINGS INC.

Current Principal Place of Business:

210 S. E. MIZNER BLVD.
110
BOCA RATON, FL 33432

New Principal Place of Business:

65 SE 5TH AVE
M
DELRAY BEACH, FL 33483

Current Mailing Address:

210 S. E. MIZNER BLVD.
110
BOCA RATON, FL 33432

New Mailing Address:

65 SE 5TH AVE
M
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ERIC
210 S.E. MIZNER BLVD.
110
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

COHEN, ERIC
65 SE 5TH AVE
M
DELRAY BEACH, FL 33483

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: ERIC COHEN

07/23/2004

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: P () Delete
Name: COHEN, ERIC
Address: 210 S.E. MIZNER BLVD. 110
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ERIC
Address: 65 SE 5TH AVE SUITE M
City-St-Zip: DELRAY BEACH, FL 33483

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: ERIC COHEN

P

07/23/2004

Electronic Signature of Signing Officer or Director

Date