

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141403

Entity Name: BLUE HORIZON INDUSTRIES INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

710 MERMAID DR
SUITE 310
DEERFIELD BEACH, FL 33441

Current Mailing Address:

710 MERMAID DR
SUITE 310
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

6615 W. BOYNTON BEACH BLVD
SUITE 393
BOYNTON BEACH, FL 33447

New Mailing Address:

6615 W. BOYNTON BEACH BLVD
SUITE 393
BOYNTON BEACH, FL 33447

FEI Number: 20-0427155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNER, JOHN P
2840 NW BOCA RATON BOULEVARD
SUITE 107
BOCA RATON, FL 33431 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: P () Delete
Name: LAMBERT, BRIAN A
Address: 710 MERMAID DR, SUITE 310
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, BRIAN A
Address: 6615 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33447 US

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: BRIAN LAMBERT

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date