

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157074

Entity Name: BLUESOURCE INC.

FILED  
Feb 27, 2004  
Secretary of State

## Current Principal Place of Business:

27049 JARVIS RD  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

27099 JARVIS RD  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

27049 JARVIS RD  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

27099 JARVIS RD  
BONITA SPRINGS, FL 34135 US

FEI Number: 20-0513838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF FORT MY  
11305 WINE PALM RD  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

HERITAGE TAX AND CONSULTING  
11220 METRO PARKWAY  
SUITE #3  
FORT MYERS, FL 33912 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: DAVE GOLDBURG

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WAKEM, GRIFFIN S  
Address: 27049 JARVIS RD  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WAKEM, GRIFFIN S  
Address: 27099 JARVIS RD  
City-St-Zip: BONITA SPRINGS, FL 34135

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: GRIFFIN S. WAKEM

PD

02/27/2004

Electronic Signature of Signing Officer or Director

Date