

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062696

Entity Name: BLUE MESA, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

1024 PENNSYLVANIA AVE
MIAMI BCH, FL 33139

New Principal Place of Business:

1024 PENNSYLVANIA AVE
SUITE 3
MIAMI BEACH, FL 33139

Current Mailing Address:

1024 PENNSYLVANIA AVE
MIAMI BCH, FL 33139

New Mailing Address:

1024 PENNSYLVANIA AVE
SUITE 3
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

JIMENEZ, ELIAS
1024 PENNSYLVANIA AVE
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

JIMENEZ, ELIAS
1024 PENNSYLVANIA AVE
SUITE 3
MIAMI BEACH, FL 33139 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: _____ 04/02/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JIMENEZ, ELIAS
Address: 1024 PENNSYLVANIA AVE
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JIMENEZ, ELIAS
Address: 1024 PENNSYLVANIA AVE SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139

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: ELIAS JIMENEZ DP 04/02/2005
Electronic Signature of Signing Officer or Director Date