

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082998

FILED
Apr 07, 2005
Secretary of State

Entity Name: BLUE LABEL COMMUNICATIONS, INC.

Current Principal Place of Business:

4360 NORHTLAKE BLVD SUITE 203
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4966 BONSAI CIRCLE
200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4360 NORHTLAKE BLVD SUITE 203
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4966 BONSAI CIRCLE
200
PALM BEACH GARDENS, FL 33418

FEI Number: 34-1997080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCZOWIEC, ARTHUR
4360 NORHTLAKE BLVD SUITE 203
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LUCZOWIEC, ARTHUR
4966 BONSAI CIRCLE
200
PALM BEACH GARDENS, FL 33418 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: _____

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCKOWIEC, ARTHUR
Address: 120 DAY LILY DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: JADCZAK, PAWEL
Address: WAWOZOWA 20/33
City-St-Zip: WARSAW 02-796 POLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCZKOWIEC, ARTHUR
Address: 1825 FLOWER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ARTHUR LUCZKOWIEC

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date