

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090581

Entity Name: BLACK & BLUE SURF, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11655 S DIXIE JWY
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11655 S DIXIE JWY
PINECREST, FL 33156

New Mailing Address:

PO BOX 331382
MIAMI, FL 33233

FEI Number: 56-2466122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, ALBERT L
150 ALHAMBRA CIRCLE SUITE 1150
CORAL GABLES, FL 33134 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: D () Delete
Name: CABRAL, JOSEPH F JR
Address: 530 NW 98TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: WILLIAMS, STEPHANIE
Address: 3835 CAROLE COURT
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: WILLIAMS-CABRAL, HEATHER N
Address: 530 NW 98TH AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH F. CABRAL JR.

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date