

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094294

FILED
May 12, 2005
Secretary of State

Entity Name: BLUE PINE REMODELING, INC.

Current Principal Place of Business:

101 NW 108TH TERRACE - # 305
PEMBROKE PINES, FL 33026

New Principal Place of Business:

11262 NW 14 COURT
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

101 NW 108TH TERRACE - # 305
PEMBROKE PINES, FL 33026

New Mailing Address:

11262 NW 14 COURT
PEMBROKE PINES, FL 33026 US

FEI Number: 02-0725361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYAN, JORGE SALOMON
101 NW 108TH TERRACE - # 305
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DAYAN, JORGE S
11262 NW 14 COURT
PEMBROKE PINES, FL 33026 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: JORGE S DAYAN

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAYAN, JORGE SALOMON
Address: 101 NW 108TH TERRACE - # 305
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAYAN, JORGE S
Address: 11262 NW 14 COURT
City-St-Zip: PEMBROKE PINES, FL 33026 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: JORGE S DAYAN

D

05/12/2005

Electronic Signature of Signing Officer or Director

Date