

**FILED**  
**Apr 06, 2005 8:00 am**  
**Secretary of State**

04-06-2005 90095 042 \*\*\*550.00

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # P04000100028</b>					
<b>1. Entity Name</b> BLING AT BLU, INC.					
<b>Principal Place of Business</b> 21855 CYPRESS PALM COURT BOCA RATON, FL 33428			<b>Mailing Address</b> 21855 CYPRESS PALM COURT BOCA RATON, FL 33428		
<b>2. Principal Place of Business</b> 8326 NW 62nd Place Suite, Apt. #, etc.		<b>3. Mailing Address</b> 8326 NW 62nd Pl Suite, Apt. #, etc.			
<b>City &amp; State</b> Parkland, FL Zip: 33067 Country:		<b>City &amp; State</b> Parkland, FL Zip: 33067 Country:		<b>4. FEI Number</b> 35-2234258 <b>Applied For</b> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				03302005 Chg-P CR2E034 (10/03)	
<b>6. Name and Address of Current Registered Agent</b> BÄLLEN, SAMUEL D 2295 NW CORPORATE BLVD STE 117 BOCA RATON, FL 33431			<b>7. Name and Address of New Registered Agent</b> Name: Street Address (P.O. Box Number is Not Acceptable): City: <b>FL</b> Zip Code:		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> <i>Stephan Goldstein</i>			3/29/05 561-702 9013		