

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107253

Entity Name: BLUE IMAGE CONSULTING, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

12560 NW 10 ST
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12560 NW 10 ST
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-1388411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXOW, JOHNSON, KOFFLER, GLATER & ADORNO, LLC
1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LEXOW, JOHNSON, KOFFLER, GLATER & ADORNO, LLC
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROZMAN, JENNIFER BLUE
Address: 12560 NW 10 ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER BLUE ROZMAN

D

02/24/2005

Electronic Signature of Signing Officer or Director

Date