2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000112026** 04-26-2005 90153 036 ***150.00 1. Entity Name BLU DEVELOPMENT, INC. Principal Place of Business Mailing Address 4000(100 12335 76TH ROAD NORTH 12335 76TH ROAD NORTH US WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business 3. Mailing Address 1335 OKERCHOBIE Suite, Apt. #, etc. <u>800</u> 03262005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State n BEACH 56-2473876 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required PALMBERCH 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALDIN, ERIK T Street Address (P.O. Box Number is Not Acceptable) 1335 OKEECHOGES KOAD 357 NORTH LAKE WAY PALM BEACH, FL 33480 # 800 CIWEST PALM BEACH 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE -9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5:00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PISIT TITLE ☐ Change ☐ Addition Delete TITLE NAME ERIK T. WALDIN NAME STREET ADDRESS STREET ADDRESS 1335 OKEECHOBEE RO #800 CITY-ST-ZIP WEST PALM BCH. FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 section 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. SIGNATURE:

FILED