

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122901

Entity Name: BLUE LUKE, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1256
BOYNTON BEACH, FL 33425

New Principal Place of Business:

33 SE 1ST. AVE.
SUITE 102
DELRAY BEACH, FL 33444

Current Mailing Address:

P.O. BOX 1256
BOYNTON BEACH, FL 33425

New Mailing Address:

2810 SW 4TH STREET
BOYNTON BEACH, FL 33435

FEI Number: 20-1540966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, RICK
2810 SW 4TH STREET
BOYNTON BEACH, FL 33435 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: P () Delete
Name: HOGAN, RICK
Address: P.O. BOX 1256
City-St-Zip: BOYNTON BEACH, FL 33425

Title: VP () Delete
Name: HOGAN, RICK
Address: P.O. BOX 1256
City-St-Zip: BOYNTON BEACH, FL 33425

Title: T () Delete
Name: HOGAN, RICK
Address: P.O. BOX 1256
City-St-Zip: BOYNTON BEACH, FL 33425

Title: S () Delete
Name: HOGAN, RICK
Address: P.O. BOX 1256
City-St-Zip: BOYNTON BEACH, FL 33425

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:

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: RICK HOGAN

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date