

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142281

Entity Name: BLUEMARK, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

5531 NW 112TH AVENUE
APT. 109
MIAMI, FL 33178

New Principal Place of Business:

7638 N.W. 116TH AVENUE
DORAL, FL 33178

Current Mailing Address:

5531 NW 112TH AVENUE
APT. 109
MIAMI, FL 33178

New Mailing Address:

7638 N.W. 116TH AVENUE
DORAL, FL 33178

FEI Number: 20-1758046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, SAMUEL E
5531 NW 112TH AVENUE
APT. 109
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FITCH, SAMUEL E
7638 N.W. 116TH AVENUE
DORAL, FL 33178 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: SAMUEL E. FITCH

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FITCH, SAMUEL E
Address: 5531 NW 112TH AVE; APT. 109
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: FITCH, EVELIN
Address: 5531 NW 112TH AVE; APT. 109
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FITCH, SAMUEL E
Address: 7638 N.W. 116TH AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: FITCH, EVELIN
Address: 7638 N.W. 116TH AVENUE
City-St-Zip: DORAL, FL 33178 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: SAMUEL E. FITCH

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date