2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154606

Entity Name: BLUE PACIFIC INC

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1020 MEADOW VIEW LANE ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1020 MEADOW VIEW LANE ST AUGUSTINE, FL 32092

FEI Number: 20-2064582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INC

660 E JEFFERSON STREET
TALLAHASSEE, FL 32301 US

DIANA L. PAULL, ESQUIRE
3500 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: DIANA L PAULL 03/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 WINTER, JAMES
 Name:

 Address:
 1020 MEADOW VIEW LANE
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32092
 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: JAMES S WINTER DP 03/03/2005