

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 15, 2005
Secretary of State**

DOCUMENT# P04000157998

Entity Name: ASI BLUE, INC.

Current Principal Place of Business:

8800 NW 13 TERR UNIT 103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8800 NW 13 TERR UNIT 103
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: PRYDE, NEIL D&CEO
Address: 8800 NW. 13 TERR. UNIT 103
City-St-Zip: MIAMI, FL 33172

Title: DTVP () Delete
Name: LUI, PETER DTVP
Address: 8800 NW 13 TERR UNIT 103
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: SCATURO, ANTHONY P
Address: 8800 NW 13 TERR UNIT 103
City-St-Zip: MIAMI, FL 33172

Title: CFOS () Delete
Name: RUMPH, ROBERT CFO&S
Address: 8800 N.W. 13 TERR. UNIT 103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRYDE, NEIL
Address: 8800 NW. 13 TERR. UNIT 103
City-St-Zip: MIAMI, FL 33172

Title: DTVP (X) Change () Addition
Name: LUI, PETER
Address: 8800 NW 13 TERR UNIT 103
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change () Addition
Name: SCATURO, ANTHONY
Address: 8800 NW 13 TERR UNIT 103
City-St-Zip: MIAMI, FL 33172

Title: CFOS (X) Change () Addition
Name: RUMPH, ROBERT
Address: 8800 N.W. 13 TERR. UNIT 103
City-St-Zip: MIAMI, FL 33172

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: NEIL PRYDE

D

03/15/2005

Electronic Signature of Signing Officer or Director

Date