

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071803

Entity Name: BLUE FLAG, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

8311 NW 64TH STREET
#7
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8311 NW 64TH STREET
#7
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0445640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ LEVI & ASSOCIATES P.A.
224 CATELONIA AVENUE
CORAL GABLES, FL 33134 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: MOCNY, PAULO A
Address: 15241 S.W. 50TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: BANDEIRA, ELZA
Address: 15241 S.W. 50TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOCNY, PAULO A
Address: 8311 NW 64TH STREET, # 7
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: BANDEIRA, ELZA
Address: 8311 NW 64TH STREET, # 7
City-St-Zip: MIAMI, FL 33166

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: PAULO A MOCNY

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date