2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P96000020984 1. Entity Name BLUE WATER CONSULTING, INC. Principal Place of Business Mailing Address 600 W. HILLSBORD BLVD: 600 W. HILLSBORG BLVD. SUFFE-210 SUITE 210 DEERFIELD BCH, FL 33441 US DEERFIELD BCH, FL 33441 US 01272004 ... No Chg-P. ... CR2E084 (19/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0648276 Not Applicable \$8,75 Additional 5. Certificate of Status Desired \square . Fee Required 5. Name and Address of Ourrest Registered Agent PAIGE, GREGORY DO NOT WRITE 600 W. HILLSBORO BLVD. STE 210 IN THIS SPACE DEERFIELD BEACH, FL' 33441 8. 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. I am familiar with, and accept. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE Recistored Agent screature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Bé FILE NOW!!! FEE:18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE PAIGE, GREGORY L NAME 600 W. HILLSBORO BLVD. STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 33441 U00000143523 04/30/04-90095-009 1**50.0**0 nne NAME STREET ADDRESS CITY-ST-ZIP BTIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADURESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS

whis filling/does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information the anit accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director water of o execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee emptor changed, or on an attachment with an address.

SIGNATURE:

CITY+SI-7IP