2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047607

City-St-Zip:

Entity Name: BLUE CHIP LENDING SERVICES, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 116 EAST OCEAN AVENUE 116 EAST OCEAN AVENUE LAKE WORTH, FL 33462 LANTANA, FL 33462 **Current Mailing Address: New Mailing Address:** 116 EAST OCEAN AVENUE 116 EAST OCEAN AVENUE LAKE WORTH, FL 33462 LANTANA, FL 33462 FEI Number: 65-0677566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLANGELO, PETER 116 E OCEAN AVE LAKE WORTH, FL 33462 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COLANGELO, PETER Name: Name: Address:

365 S COUNTRY DR Address: ATLANTIS, FL 33462 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 Statutés. 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: PETER COLANGELO **PRES** 04/28/2005