

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074244

FILED
Apr 30, 2004
Secretary of State

Entity Name: BLUE LAKE CAPITAL CORP.

Current Principal Place of Business:

2500 N. MILITARY TRL
STE 225
BOCA RATON, FL 33431

New Principal Place of Business:

1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487

Current Mailing Address:

2500 N. MILITARY TRL
STE 225
BOCA RATON, FL 33431

New Mailing Address:

1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487

FEI Number: 65-0703836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK C. ESQ.
2455 EAST SUNRISE BLVD.
STE 905
FORT LAUDERDALE, FL 33304 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: TUCKER, MICHELLE
Address: 2500 N. MILITARY TRL
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: TUCKER, MICHELLE
Address: 2500 N. MILITARY TRL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, MICHELLE
Address: 1801 CLINT MOORE RD. SUITE 108
City-St-Zip: BOCA RATON, FL 33487

Title: STD (X) Change () Addition
Name: TUCKER, MICHELLE
Address: 1801 CLINT MOORE RD., SUITE 108
City-St-Zip: BOCA RATON, FL 33487

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: MICHELLE TUCKER

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date