

# 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