2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074145

Entity Name: BLUE MERLE, INC.

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15500 NEW BARN RD. #107

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15500 NEW BARN RD. #107 MIAMI LAKES, FL 33014

FEI Number: 65-0784209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDINA, PHILIP J ESQ.
825 BRICKELL BAY DR., #1847
MIAMI, FL 33131 US

MANDINA, PHILIP J ESQ.
15500 NEW BARN RD
#107
MIAMI, FL 33131 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: 06/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MANDINA, PHILIP J ESQ. Name: MANDINA, PHILIP J ESQ.

Name: MANDINA, PHILIP J ESQ. Name: MANDINA, PHILIP J ESQ.

Address: 1110 BRICKELL AVE, STE #805 Address: 15500 NEW BARN RD #107

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: PHILIP J. MANDINA PD 06/30/2005