

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108376

FILED
Apr 29, 2004
Secretary of State

Entity Name: BLUE PENCIL COMMUNICATIONS, INC.

Current Principal Place of Business:

45 VALENCIA STREET
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

45 VALENCIA STREET
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3486623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY DAVIS, REJEANNE
45 VALENCIA STREET
PONTE VEDRA BEACH, FL 32082

Name and Address of New Registered Agent:

ASHLEY, REJEANNE DAVIS
45 VALENCIA STREET
PONTE VEDRA BEACH, FL 32082

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: REJEANNE DAVIS ASHLEY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHLEY DAVIS, REJEANNE
Address: 45 VALENCIA STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHLEY, REJEANNE DAVIS
Address: 45 VALENCIA STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: REJEANNE DAVIS ASHLEY

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date