2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P98000023176** Entity Name BLUE PLANET U.S.A., CORP. Principal Place of Business Mailing Address 12981 S.W. 137 AVE 12981 S.W. 137 AVE #383 #383 MIAMI, FL 33186 MIAMI, FL 33186 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUER, JOHN V DO NOT WRITE 12981 S.W. 137 AVE #383 IN THIS SPACE MIAMI, FL 33186 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U0Q000145161 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/03/04-80013-013 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 33735 NAME SAMLOT, EVA 14601 SW 272 ST STREET ADDRESS C07Y-ST-7IP MIAMI, FL 33032 DDE NAME STREET ADDRESS CITY-ST-ZIP MILL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED