

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031084

FILED
Jan 23, 2004
Secretary of State

Entity Name: BLUE RIDGE FINANCE COMPANY, INC.

Current Principal Place of Business:

518 GENIUS DR
WINTER PARK, FL 32789

New Principal Place of Business:

7800 W. SAND LAKE RD., STE. 214
ORLANDO, FL 32819

Current Mailing Address:

518 GENIUS DR
WINTER PARK, FL 32789

New Mailing Address:

7800 W. SAND LAKE RD., STE. 214
ORLANDO, FL 32819

FEI Number: 59-3505030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENE, JOHN
230 LOOKOUT PLACE
STE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SCHOENE, JOHN
100 E. SYBELIA AVE. , STE.
STE. 205
MAITLAND, FL 32751 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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRD, JAMES S JR
Address: 518 GENIUS DR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYRD, JAMES S JR
Address: 7800 W. SAND LAKE RD., STE. 214
City-St-Zip: WINDERMERE, FL 34786

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: JAMES BYRD, JR.

PD

01/23/2004

Electronic Signature of Signing Officer or Director

Date