

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010181

Entity Name: MY BLUEFISH, CORP.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE., STE. 2H10
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVE
SUITE 2BB31
MIAMI, FL 33126

Current Mailing Address:

782 NW LE JEUNE RD., STE. 434
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVE
SUITE 2BB31
MIAMI, FL 33126

FEI Number: 65-0892179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO R CPA
782 NW LE JEUNE RD., S-434
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, ANTONIO R CPA
782 NW LE JEUNE RD
SUITE 434
MIAMI, FL 33126 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARES, MARIA L
Address: 700 MYRTLEWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD () Delete
Name: PARES, MARIA B
Address: 700 MYRTLEWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA L PARES

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date