CITY-ST-ZIP

SIGNATURE: _

changed, or on an attachment with an ado

SIGNATURE

2005 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P99000091346** BLUE MOUNTAIN INVESTMENTS CORP. Principal Place of Business Mailing Address 15230 S.W. 146TH STREET 15230 S.W. 146TH STREET MIAMI, FL 33196 MIAMI, FL 33196 04122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1114424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TAPIA, JORGE E DO NOT WRITE 15230 S.W. 146TH STREET MIAMI, FL 33196 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TAPIA, JORGE E NAME STREET ADDRESS 15230 S.W. 146TH STREET CITY-ST-ZIP MIAMI, FL 33196 TITLE TAPIA, JORGE G NAME STREET ADDRESS 15230 SW 146 ST MIAMI, FL 33196 CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP the electricity section and the first of the manner of TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME. STREET ADDRESS

12. I hereby certify that the information supplied with this filing close not qualify for the exemption stated in Section 119.07(3)(f). 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 oath; that I am an officer or director of the corporation or the receiver or trustee employeeps to execute this separat as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if the true of the corporation of the receiver or trustee employeeps to execute this separat as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if the true of the corporation of the receiver or trustee employeeps to execute this separat as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if the true of the corporation of the receiver or trustee employeeps to execute this separation.