## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

## Aug 02, 2004 08:00 AM Secretary of State DOCUMENT # P99000110734 1. Entity Name BLUEFIN PARTNERS, INC. Mailing Address Principal Place of Business 6630 NW 101 TERR 6630 NW 101 TERR POMPANO BEACH, FL 33076 POMPANO BEACH, FL 33076 CR2E034 (10/03) 07252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0970289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. DATE Signature, typed or printed name of registered agent and title 6 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE SCHWARTZ, STEVE NAME STREET ADDRESS 7920 LAMIRADA DRIVE U00000169048 08/02/04-80008-004 150.00 CITY-ST-ZP BOCA RATON, FL 33433 VTD SHAW, JARED NAME STREET ADDRESS 7920 LAMIRADA DRIVE CITY-SI-ZP BOCA RATON, FL 33433 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CRY-SY-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental peport 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 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.

When Schurite

**FILED**