

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 30, 2004 8:00 am**  
**Secretary of State**

07-30-2004 90004 007 \*\*\*150.00

**DOCUMENT # P93000016557**



1. Entity Name  
**SKY'S USA, INC.**

Principal Place of Business  
**1700 NW 94TH AVENUE  
MIAMI, FL 33172**

Mailing Address  
**1700 NW 94TH AVENUE  
MIAMI, FL 33172**

**44050744**



2. Principal Place of Business

**2666 NE 135 ST**

3. Mailing Address

**2666 NE 135 ST**

07092004

Chg-P

CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**N. MIAMI, FL**

City & State

**N. MIAMI, FL**

4. FEI Number

**65-0395993**

Applied For

Not Applicable

Zip

**33181**

Country

**USA**

Zip

**33181**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**URDANETA, JULIA  
1700 N.W. 94 AVENUE  
MIAMI, FL 33172**

7. Name and Address of New Registered Agent

Name

**CARLOS URDANETA**

Street Address (P.O. Box Number is Not Acceptable)

**2666 NE 135 ST**

City

**N. MIAMI**

**FL**

Zip Code  
**33181**

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

*[Signature]*

**7/9/04**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **URDANETA, CARLOS**  
STREET ADDRESS **1700 NW 94AVE**  
CITY-ST-ZIP **MIAMI, FL 33172**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME **CARLOS URDANETA**  
STREET ADDRESS **2666 NE 135 ST**  
CITY-ST-ZIP **N. MIAMI, FL 33181**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**7/9/04 305-477-0281**

Attachment

M A S  
PO BOX 771210  
Coral Springs, Fl. 33077-1210  
954-346-7288 - Broward 954-346-7217 Fax 305-621-9382 - Dade

44050744

07/09/04

Florida Department of State  
PO BOX 6327  
Tallahassee, Fl. 32314

Re: Sky's USA, Inc.  
Doc # P03000016557

To Whom It May Concern:

We are enclosing an original signed copy of the application for the corporate annual renewal for our client, Sky's USA, Inc

We are providing a check for the annual fee; however, we have not included the penalty, as the client did not receive the postcard sent to companies to file the renewal due to a change in address. The original forwarding had expired.

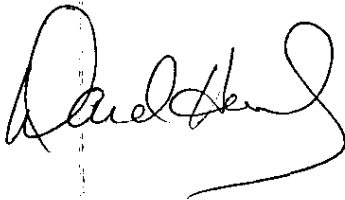
The client then received a notice, advising of intent to dissolve. They then asked our assistance to complete the form and file it on his behalf.

Therefore we are requesting reinstatement on behalf of Sky's USA, Inc based on not having received his 2004 Uniform business report due to a change of address.

The client has been made aware of the filing deadline for future years.

Should you have any questions, please contact my office.

Thank you,  
Sincerely,



David Hernandez