

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002678

FILED
Oct 08, 2004
Secretary of State

Entity Name: SKYCROSS, INC.

Current Principal Place of Business:

300 A. NORTH DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

300A NORTH DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

300 A. NORTH DRIVE
MELBOURNE, FL 32934

New Mailing Address:

300A NORTH DRIVE
MELBOURNE, FL 32934

FEI Number: 59-3634343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LLP, GRAY
PATRICK F. HEALY
SUITE 1400, 310 E. PINE STREET
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

SCHEINBLUM, MARK D ESQ.
450 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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: MARK D. SCHEINBLUM

10/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DBM () Delete
Name: CUMMINGS, MARK
Address: 360 KIELY BLVD., SUITE 250
City-St-Zip: SAN JOSE, CA 95129

Title: DBM () Delete
Name: HAMILTON, JEFFERY
Address: 17 ACADEMY STREET
City-St-Zip: NEWARK, NJ 071022905

Title: DPPM () Delete
Name: MORTON, CHRIS
Address: 300A NORTH DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: CD () Delete
Name: SWANSON, LARS
Address: 175 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: DBM () Delete
Name: LAISURE, MARK
Address: 3235 ROSWELL ROAD NE #917
City-St-Zip: ATLANTA, GA 30305

Title: DBM () Delete
Name: PENKACIK, AARON
Address: P.O. BOX 868
City-St-Zip: NASHUA, NH 030610868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DBM (X) Change () Addition
Name: CUMMINGS, MARK
Address: 348 CAMINO AL LAGO
City-St-Zip: ATHERTON, CA 94027

Title: DBM (X) Change () Addition
Name: CHAO, SCOTT
Address: 130 ADMIRAL COCHRANE DRIVE, SUITE 102
City-St-Zip: ANNAPOLIS, MD 21401

Title: DPBM (X) Change () Addition
Name: MORTON, CHRIS
Address: 300A NORTH DRIVE
City-St-Zip: MELBOURNE, FL 32934

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

Title: DBM (X) Change () Addition
Name: MARTIN, DON
Address: 300A NORTH DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: CHRIS MORTON

P

10/08/2004

Electronic Signature of Signing Officer or Director

Date