2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003886

Entity Name: FAMILY SKIES, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3511 SILVERSIDE ROAD, STE 105 WILMINGTON, DE 1981Ó

Current Mailing Address: New Mailing Address:

2693 SPRUCE CREEK BLVD DAYTONA BEACH, FL 32128

FEI Number: 51-0410140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARY, JOHN D 2693 SPRUCE CREEK BLVD DAYTONA BEACH, FL 32128 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CARR, FRANK P CARR, FRANK P Name: Name:

3511 SILVERSIDE RD, STE 105 3511 SILVERSIDE RD, STE 105 Address: Address: City-St-Zip: WILMINGTON, DE City-St-Zip: WILMINGTON, DE 19810 US

Title: Title: (X) Change () Addition () Delete

Name: CLARY, JOHN D Name: CLARY, JOHN D

2695 SPRUCE CREEK BLVD Address: 2693 SPRUCE CREEK BLVD Address: DAYTONA BEACH, FL DAYTONA BEACH, FL 32128 US City-St-Zip: 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: JOHN D. CLARY, JR. 04/06/2004 S