

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002672

FILED
Apr 29, 2004
Secretary of State

Entity Name: SKY WAY AIRCRAFT, INC. US

Current Principal Place of Business:

6021 142ND AVE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

6021 142ND AVE NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 48-1256417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301-255 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: UCC FILING & SEARCH SERVICES INC.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KENT, JAMES S
Address: 6021 142ND AVE N
City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete
Name: KOVAR, JOY C
Address: 11108 BAY CLUB COURT
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: KOVAR, BRANT C
Address: 121 6TH ST EAST
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: KOVAR, JOY C
Address: 121 6TH STREET
City-St-Zip: TIERRA VERDE, FL 33715

Title: P (X) Change () Addition
Name: KOVAR, BRENT C
Address: 121 6TH ST EAST
City-St-Zip: TIERRA VERDE, FL 33715

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: JOY C. KOVAR

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date