

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73288

FILED
Jun 30, 2005
Secretary of State

Entity Name: SKYBOLT AEROMOTIVE CORP.

Current Principal Place of Business:

9000 AIRPORT BLVD
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

9000 AIRPORT BLVD
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 59-2176669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, NED C
7400 OLD CIRCLE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

BOWERS, NED C
7400 LAKE OLA CIRCLE
MOUNT DORA, FL 32757 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: NED C. BOWERS

06/30/2005

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: P () Delete
Name: BOWERS, NED C,
Address: 7400 LAKE OLA DRIVE
City-St-Zip: MT. DORA, FL 32757

Title: VP () Delete
Name: BOWERS JR, WINFIELD, S
Address: 7421 LAKE OLA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: ST () Delete
Name: BOWERS, DOROTHY A.,
Address: 7421 LAKE OLA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWERS, NED C
Address: 7400 LAKE OLA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP (X) Change () Addition
Name: BOWERS, WINFIELD S JR.
Address: 7421 LAKE OLA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: ST (X) Change () Addition
Name: BOWERS, DOROTHY A
Address: 7421 LAKE OLA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

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: NED C. BOWERS

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date