2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 20, 2004 08:00 AM Secretary of State **DOCUMENT # H16036** EASTERN SKY INVESTMENTS, INC. Principal Place of Business Mailing Address 5910 KELLY BRIDGE RD 5910 KELLY BRIDGE RD DAWSONVILLE, GA 30534 DAWSONVILLE, GA 30534 115 CR2E034 (10/03) 02182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2463759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEEKIN, T. GEOFFREY ESQ. DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 2200** IN THIS SPACE JACKSONVILLE, FL 32202 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. 1 am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000060008 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KELLY, LINDA M. NAME STREET ADDRESS 5910 KELLY BRIDGE RD DAWSONVILLE, GA 30534 CITY-ST-ZIP TITLE NAME KELLY, JAMES T. STREET ADDRESS 5910 KELLY BRIDGE RD CITY-ST-ZIP DAWSONVILLE, GA 30534 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SY-ZIP TITLE

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 suppliemental 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 employered 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 attacking of the changed, or on an attacking of the changed.

SIGNATURÉ:

NAME STREET ADDRESS CITY - ST-ZIP