2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM DOCUMENT # H16036 **Secretary of State** EASTERN SKY INVESTMENTS, INC. Principal Place of Business Mailing Address 5910 KELLY BRIDGE RD 5910 KELLY BRIDGE RD DAWSONVILLE, GA 30534 DAWSONVILLE, GA 30534 US 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2463759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MLE KELLY, LINDA M. HAME STREET ADDRESS 5910 KELLY BRIDGE RD CITY-ST-ZIP DAWSONVILLE, GA 30534 U00000267918 03/18/05-80021-022 150.00 MILE KELLY, JAMES T. NAME STREET ADDRESS 5910 KELLY BRIDGE RD . DAWSONVILLE, GA 30534 CITY ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURÉ:

FILED