

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19857

FILED
Mar 02, 2004
Secretary of State**Entity Name:** AMERICAN SKY SPORTS, INC.**Current Principal Place of Business:**6510 N.W. 33RD STREET
GAINESVILLE, FL 32653 US**New Principal Place of Business:**6601 N.W. 33RD TERR
GAINESVILLE, FL 32653 US**Current Mailing Address:**6510 N.W. 33RD STREET
GAINESVILLE, FL 32653 US**New Mailing Address:**6601 N.W. 33RD TERR
GAINESVILLE, FL 32653 US**FEI Number:** 59-2786243**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAYNE, JAMES D.
6510 N.W. 33RD STREET
GAINESVILLE, FL 32653**Name and Address of New Registered Agent:**PAYNE, JAMES D.
6601 N.W. 33RD TERR
GAINESVILLE, FL 32653

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: _____

03/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAYNE, JAMES D
Address: 6510 N.W. 33RD STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: WATT, DAVID
Address: 1716 WESTERLY DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: PAYNE, PAMELA B
Address: 6510 N.W. 33RD STREET
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAYNE, JAMES D
Address: 6601 N.W. 33RD TERR
City-St-Zip: GAINESVILLE, FL 32653

Title: D (X) Change () Addition
Name: WATT, DAVID
Address: 736 SPANISH MAIN DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Change () Addition
Name: PAYNE, PAMELA B
Address: 6601 NW 33RD TERR
City-St-Zip: GAINESVILLE, FL 32653

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES D PAYNE

D

03/02/2004

Electronic Signature of Signing Officer or Director

Date