2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038611

Entity Name: SKY SPORTS, INC.

FILED Jul 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 WEST AIRPORT DR 811 CRYSTAL LAKE DRIVE SEBASTIAN, FL 32958 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

811 CRYSTAL LAKE DRIVE PO BOX 781012 SEBASTIAN, FL 329781012 POMPANO BEACH, FL 33064

FEI Number: 65-1099651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREIRA, VICEMAR MOREIRA, VICEMAR 400 WEST AIRPORT DR 3170 N. FÉDERAL HIGHWAY #100M SEBASTIAN, FL 32958 LIGHTHOUSE POINT, FL 33064

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: 07/08/2004

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MOREI'RA, VICEMAR MOREIRA, VICEMAR Name: Name: 400 W. AIRPORT DR. 811 CRYSTAL LAKE DRIVE Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: POMPANO BEACH, FL 33064

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 Statutés. 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: VICEMAR MOREIRA PD 07/08/2004