

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105368

FILED
Apr 12, 2004
Secretary of State

Entity Name: SKY BUSINESS CORP.

Current Principal Place of Business:

18061 BISCAYNE BLVD., #1403
AVENTURA, FL 33160

New Principal Place of Business:

18041 BISCAYNE BLVD., #703
AVENTURA, FL 33160

Current Mailing Address:

18061 BISCAYNE BLVD., #1403
AVENTURA, FL 33160

New Mailing Address:

18041 BISCAYNE BLVD., #703
AVENTURA, FL 33160

FEI Number: 65-1149542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKA, RICARDO S
18061 BISCAYNE BLVD., #1403
AVENTURA, FL 33160

Name and Address of New Registered Agent:

NAKA, RICARDO S
18041 BISCAYNE BLVD., #703
AVENTURA, FL 33160

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: RICARDO NAKA

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAKA, RICARDO
Address: 18061 BISCAYNE BLVD., #1403
City-St-Zip: AVENTURA, FL 33160

Title: SD () Delete
Name: DE NAKA, SUSANA D
Address: 18061 BISCAYNE BLVD., #1403
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAKA, RICARDO
Address: 18041 BISCAYNE BLVD., #703
City-St-Zip: AVENTURA, FL 33160

Title: SD (X) Change () Addition
Name: DE NAKA, SUSANA D
Address: 18041 BISCAYNE BLVD., #703
City-St-Zip: AVENTURA, FL 33160

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: RICARDO NAKA

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04/12/2004

Electronic Signature of Signing Officer or Director

Date