

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118351

Entity Name: SKYKEY, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

189 JOHNSON RD.
ADIRONDACK, NY 12808

New Principal Place of Business:

230 BEAVER POND ROAD
ADIRONDACK, NY 12808

Current Mailing Address:

189 JOHNSON RD.
ADIRONDACK, NY 12808 US

New Mailing Address:

230 BEAVER POND ROAD
ADIRONDACK, NY 12808 US

FEI Number: 01-0566660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRIAN V
6386 SCOTT ST.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, BRIAN V
Address: 189 JOHNSON RD
City-St-Zip: ADIRONDACK, NY 12808

Title: SD () Delete
Name: JOHNSON, TRACY A
Address: 189 JOHNSON RD
City-St-Zip: ADIRONDACK, NY 12808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, BRIAN V
Address: 230 BEAVER POND ROAD
City-St-Zip: ADIRONDACK, NY 12808

Title: SD (X) Change () Addition
Name: JOHNSON, TRACY A
Address: 230 BEAVER POND ROAD
City-St-Zip: ADIRONDACK, NY 12808

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: TRACY A. JOHNSON

SEC.

02/10/2005

Electronic Signature of Signing Officer or Director

Date