2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101765

Entity Name: SKYWAY ENERGY SYSTEMS, INC.

FILED Apr 27, 2004 Secretary of State

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

C/O SANDY W LAFLEUR

1665 SE CHELLO LN

PORT ST. LUCIE, FL 34983

C/O SANDY W LAFLEUR

1511 SE PORT ST LUCIE BLVD

PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

C/O SANDY W LAFLEUR

1665 SE CHELLO LN

PORT ST. LUCIE, FL 34983

C/O SANDY W LAFLEUR

1511 SE PORT ST LUCIE BLVD

PORT ST. LUCIE, FL 34952

FEI Number: 04-3659293 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:

LAFLEUR, SANDY W
1665 SE CHELLO LN
PORT ST. LUCIE, FL 34983

LAFLEUR, SANDY W
1458 SE MANTH LN.
PORT ST. LUCIE, FL 34983

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: SANDY W LAFLEUR 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LAFLEUR, SANDY W

Name:
LAFLEUR, SANDY W

 Address:
 1665 SE CHELLO LN
 Address:
 1458 SE MANTH LN

 City-St-Zip:
 PORT ST. LUCIE, FL 34983
 City-St-Zip:
 PORT ST. LUCIE, FL 34983

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: SANDY W. LAFLEUR PRES 04/27/2004