

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102800

Entity Name: SKYWAY PHOTO, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4388 HIDDEN RIVER RD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

19 N BLVD OF THE PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

8374 MARKET ST. #108
LAKEWOOD RANCH, FL 34202

FEI Number: 06-1663703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES A
4388 HIDDEN RIVER RD
SARASOTA, FL 34240

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: D () Delete
Name: POWELL, JAMES A
Address: 4388 HIDDEN RIVER RD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. POWELL

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date