## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P02000108117 1. Entity Name 03-15-2004 90073 024 \*\*\*150 00 OCEAN SKY IMAGES, INC. Principal Place of Business Mailing Address 2165 DUNCIL LANE MALABAR FL 32950 2165 DUNCIL LANE MALABAR FL 32950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For AP-PLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURDETTE, LAYTON H III Street Address (P.O. Box Number is Not Acceptable) 2340 HUNTER LANE MALABAR FL 32950 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BURDETTE, LAYTON H III NAME 2165 DUNCIL LANE STREET ADDRESS STREET ADDRESS MALABAR FL 32950 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition EMERY, MICHAEL V NAME NAME 2050 S USI 35 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MALABAR FL 32950 CITY-ST-2IP ☐ Delete TITLE Change TITLE ■ Addition FISHER, DORIS L-STREET ADDRESS 2165 DUNCIL LANE STREET ADDRESS CITY-ST-7(P CITY-ST-2IP MALABAR FL 32950 D TITLE ☐ Delete TITLE Change Addition MENDONCA, KELLIE NAME NAME 350 EL RANCHO TERR DR STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CITY- ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition TITLE TITLE Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

LAYTON

FILED