

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118625

FILED
Apr 26, 2004
Secretary of State

Entity Name: RED SKY CHARTERS, INC.

Current Principal Place of Business:

2455 EAST SUNRISE BLVD. #502
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

404 SE 17TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2455 EAST SUNRISE BLVD. #502
FORT LAUDERDALE, FL 33304

New Mailing Address:

4901 N. FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308

FEI Number: 27-0035363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
2455 EAST SUNRISE BLVD. #502
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

TRUST HOUSE, INC.
4901 N FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308

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: JAMES D. DEAN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLE, DANIEL W
Address: 2455 EAST SUNRISE BLVD. #502
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS () Delete
Name: COLE, ELIZABETH E
Address: 2455 EAST SUNRISE BLVD. #502
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLE, DANIEL W
Address: 404 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DS (X) Change () Addition
Name: COLE, ELIZABETH E
Address: 404 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DANIEL W. COLE

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date