2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2004
Secretary of State

DOCUMENT# P02000124096

Entity Name: FLORIDA SKY REALTY CORP.

Current Principal Place of Business:

9283 PARMAN ROAD
JACKSONVILLE, FL 32222

New Principal Place of Business:

1239 ROGERO ROAD
JACKSONVILLE, FL 32211

Current Mailing Address:

9283 PARMAN ROAD
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 57-1149543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAFE, BIRGIT
9283 PARMAN ROAD
JACKSONVILLE, FL 32222 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: MRS ( ) Delete
Name: GRAFE, BIRGIT
Address: 9283 PARMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR ( ) Change (X) Addition
Name: GRAFE, JOACHIM
Address: 9283 PARMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32222

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: JOACHIM GRAFE MR 01/08/2004

Electronic Signature of Signing Officer or Director Date