P02000134296

(Re	questor's Name)	
(Ad	dress)	
(Address)		
(Cit	y/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

Office Lise Only

2A/RO/Change 10,1.25.05



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12/30/04--01017--022 **35.00

FILED

SJAN 21 PM 4: 45

COVER LETTER

Division of Corporations
SUBJECT: Skyhome Investment Inc. (Name of corporation)
DOCUMENT NUMBER:
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Eugene Simpson (Name of contact person)
Skyhome Investments Inc. (Firm/Company)
11514 S. COUNTY RD. 39 (Address)
LITHIA FL. 33547
(City/state and zip code)
For further information concerning this matter, please call:
EUGENE R. SIMPSON JR. at (813) 625-0410 (Name of contact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO:

Amendment Section



January 6, 2005

EUGENE SIMPSON SKY HOME INVESTMENTS INC. 11514 S. COUNTY RD. 39 LITHIA, FL 33547

SUBJECT: SKY HOME INVESTMENTS, INC.

Ref. Number: P02000134296

We have received your document for SKY HOME INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 805A00001030

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Skyhome Investments Inc. Eugene & Singson TR 2. The principal office address: 11514 S County Rd. 39 Lithia FL. 33547
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/23/2002 Document number: p02000134296
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Eugene R Simpson To.
5417 Kennedy Hills Dr.
Seffner Fl. 33584
Seffner Fl. 33584 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Eugene R Simpson TR. Seffner Fl. 33584
Eugene R Simpson JR 85 5
11514 S. County Rd. 39
(P.O. Box NOT acceptable)
Lithia FL. 33547
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
(Signature of an officer or director) Eugene R. Singson Ta. (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Den len 1/18/05
(Signature of Registered Agent) (Date)
If signing on behalf of an entity;
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *