

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006133

FILED
Mar 01, 2004
Secretary of State

Entity Name: SKY WORLD DISTRIBUTION, INC.

Current Principal Place of Business:

7300 N.W. 34TH STREET
MIAMI, FL 33122

New Principal Place of Business:

2240 N.W. 87 AVENUE
S-633
MIAMI, FL 33172

Current Mailing Address:

7300 N.W. 34TH STREET
MIAMI, FL 33122

New Mailing Address:

2240 N.W. 87 AVENUE
S-633
MIAMI, FL 33172

FEI Number: 16-1649113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, ALEJANDRO A
9260 S.W. 72ND STREET #117
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MONAHAM-MIJARES CPA P.A.
1500 SAN REMO AVENUE
SUITE 130
CORAL GABLES, FL 33146 US

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: REYNALDO DIAZ

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIPOLLETTI, MARIA T
Address: 7300 N.W. 34TH STREET
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: MASTRODOMENICO, LUIS E
Address: 7300 N.W. 34TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIPOLLETTI, MARIA T
Address: S-633 2240 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: MASTRODOMENICO, LUIS E
Address: S-633 2240 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: LUIS MASTRODOMENICO

SD

03/01/2004

Electronic Signature of Signing Officer or Director

Date