

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031183

Entity Name: GLOBAL SKY INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

4225 INGRAHAM HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

19501 NE 10 AVENUE
BAY E
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

4225 INGRAHAM HIGHWAY
MIAMI, FL 33133

New Mailing Address:

19501 NE 10 AVENUE
BAY E
NORTH MIAMI BEACH, FL 33179

FEI Number: 02-0683143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLER, SERGE
4225 INGRAHAM HIGHWAY
MIAMI, FL 33133

Name and Address of New Registered Agent:

BUHOLZER, ISIDOR
3150 FLORIDA AVENUE
MIAMI, FL 33133

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: ISIDOR BUHOLZER

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUHOLZER, ISIDOR
Address: 4225 INGRAHAM HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: FELLER, SERGE
Address: 4225 INGRAHAM HIGHWAY
City-St-Zip: MIAMI, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUHOLZER, ISIDOR
Address: 3150 FLORIDA AVENUE
City-St-Zip: MIAMI, FL 33133

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

Title: T () Change (X) Addition
Name: BIANCHI, MATTEO
Address: 5700 COLLINS AVENUE PH-B
City-St-Zip: MIAMI BEACH, FL 33140

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: ISIDOR BUHOLZER

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date