

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032794

FILED
Aug 17, 2004
Secretary of State

Entity Name: SKYSAIL VENTURES, INC.

Current Principal Place of Business:

99 ORANGE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

1803 WINDJAMMER LANE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

99 ORANGE STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

1803 WINDJAMMER LANE
ST. AUGUSTINE, FL 32084

FEI Number: 65-1183732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ALLEN
99 ORANGE STREET
ST. AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

KEOUGH, ARLYN
1803 WINDJAMMER LANE
ST. AUGUSTINE, FL 32084

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: ARLYN KEOUGH

08/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, ALLEN
Address: 99 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KEOUGH, ARLYN
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: PRES () Change (X) Addition
Name: KEOUGH, ARLYN
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP () Change (X) Addition
Name: KEOUGH, ARLYN
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: TREA () Change (X) Addition
Name: KEOUGH, ARLYN
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: SEC () Change (X) Addition
Name: KEOUGH, ARLYN
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: ARLYN KEOUGH

PRES

08/17/2004

Electronic Signature of Signing Officer or Director

Date