

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116356

FILED
Aug 30, 2004
Secretary of State

Entity Name: SKY CARRIERS INC.

Current Principal Place of Business:

2876 N.W. 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2876 N.W. & 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

2876 N.W. 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

6140 S.W. 16TH ST.
MIAMI, FL 33155

FEI Number: 02-0724818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
800 BRICKELL AVENUE
SUITE 707
MIAMI, FL 33131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HERRERA, RODRIGO M
Address: 6140 S.W. 16TH ST.
City-St-Zip: MIAMI, FL 33155

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: RODRIGO HERRERA

MR.

08/30/2004

Electronic Signature of Signing Officer or Director

Date