2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

with all other like empowered.

Feb 23, 2005 8:00 am Secretary of State 02-23-2005 90063 045 ***150.00 DOCUMENT # P03000146648 ENDLESS SKIES, INC. Principal Place of Business Mailing Address 40021856 423 - 150TH AVENUE, #1201 423 - 150TH AVENUE, #1201 N. REDINGTON BCH, FL 33708 N. REDINGTON BCH, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 02032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 20-0460168 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHRS, DENIS A Street Address (P.O. Box Number is Not Acceptable) 2575 ULMERTON RD., SUITE 210 CLEARWATER, FL 33762 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS President Schwandt, L. Erin 423 150th Avenue, # 1201 D Change ☐ Addition TITLE ☐ Delete NAME SMITH, L. ERIN NAME 423 - 150TH AVENUE, #1201 STREET ADDRESS STREET ADDRESS saint Petersburg FU 33708 CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG, FL 33708 ☐ Delete TITLE ☐ Change Addition SCHWANDT, WILLIAM L JR. NAME NAME STREET ADDRESS 423 - 150TH AVENUE, #1201 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33708 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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