2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

iddress, with all other like empowered.

NING OFFICER OR DIRECTOR

Date

Daytime Phone #

May 02, 2005 8:00 am Secretary of State 05-02-2005 90459 014 ***150.00 DOCUMENT # P03000152119 1. Entity Name NOBLE SKY, INC. 40071637 Principal Place of Business Mailing Address 619 SE 1ST CT 619 SE 1ST CT CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-2677222 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINIARD, RUTHERFORD O Street Address (P.O. Box Number is Not Acceptable) 619 SE 1ST CT CRYSTAL RIVER, FL 34429 City Zip Code FL 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 Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOT MILE TITLE ☐ Delete Change ☐ Addition MINIARD, RUTHERFORD O NAME NAME 619 SE 1ST CT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRYSTAL RIVER, FL 34429 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MINIARD-CURRY, RACHEL N NAME 619 SE 1ST CT STREET ADDRESS STREET ADDRESS CITY ST-ZIP CRYSTAL RIVER, FL 34429 CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change CHEWNING, JOSEPH NAME NAME STREET ADDRESS 619 SE 1ST CT STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34429 CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY \$T-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED