2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157765

100 FIRST AVE SOUTH STE 600

ST PETERSBURG, FL 33701

Address: City-St-Zip: FILED Feb 18, 2004 Secretary of State

| Entity Nai | me: SKYWA` | Y UNDERWRITERS, INC. | | | |
|---|---|---|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | of Business: | |
| | TAVE SOUTH RSBURG, FL | | | | |
| Current Mailing Address: | | | New Mailing Address | s: | |
| | AVE SOUTH | | | | |
| FEI Number | : 26-0075970 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| | , GARY S AVE SOUTH RSBURG, FL | | | | |
| | named entity of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Car | npaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (REX, MARK R 2890 FORT TE ROSEWELL, (| RAIL NE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SMITH, GRAE 17920 GULF E |) Delete ME H BLVD APT 1803 SHORES, FL 33708 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | D (SIMMONS, GA |) Delete RY S | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: GARY SIMMONS D 02/18/2004