

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104042

FILED
Mar 24, 2005
Secretary of State

Entity Name: ISLAND SKY INVESTMENTS INC.

Current Principal Place of Business:

1028 HANCOCK BRIDGE PKWY.
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1028 HANCOCK BRIDGE PKWY.
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 33-1106336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHANYI, ZSOLT
2441 EAST ARAGON BLVD
UNIT #4
SUNRISE, FL 33313 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LUCAS, NICK
Address: 1028 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DIR () Delete
Name: TAMBLYN, STEPHANIE
Address: 8920 CYPRESS PRESERVE PLACE
City-St-Zip: FT. MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: TAMBLYN, STEPHANIE
Address: 4160 STEAMBOAT BEND EAST #402
City-St-Zip: FT. MYERS, FL 33912 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: NICK LUCAS

DIR

03/24/2005

Electronic Signature of Signing Officer or Director

Date