

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17776

Entity Name: SKYFAIR, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

P.O BOX 216
CONTOOCOOK, NH 03229 US

New Principal Place of Business:

106 BURNHAM INTERVALE RD.
CONTOOCOOK, NH 03229 US

Current Mailing Address:

P.O BOX 216
CONTOOCOOK, NH 03229 US

New Mailing Address:

FEI Number: 02-0405709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: T () Delete
Name: PENDLETON, JL
Address: 2 WHITNEY RD
City-St-Zip: PENACOOK, NH 03303

Title: PS () Delete
Name: PENDLETON, J.L.,
Address: 2 WHITNEY RD
City-St-Zip: PENACOOK, NH 03303

Title: VP () Delete
Name: DIGIROLAMO, DON
Address: 2 WHITNEY RD
City-St-Zip: PENACOOK, NH 03303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PENDLETON, JEREMY L
Address: PO BOX 216
City-St-Zip: CONTOOCOOK, NH 03229

Title: PS (X) Change () Addition
Name: PENDLETON, JEREMY L
Address: PO BOX 216
City-St-Zip: CONTOOCOOK, NH 03229

Title: VP (X) Change () Addition
Name: DIGIROLAMO, DONALD L
Address: PO BOX 216
City-St-Zip: CONTOOCOOK, NH 03229

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: JEREMY L PENDLETON

PS

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date