

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064759

FILED
Jul 01, 2004
Secretary of State

Entity Name: BLUE SKY GOLF CORPORATION

Current Principal Place of Business:

3102 CORONET RD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3102 CORONET RD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3200818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWISON, CHERYL
3202 HAWTHORNE COURT
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

LEWISON, CHERYL
1011 FAIRWINDS CIRCLE
APT #105
PLANT CITY, FL 33566 US

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: CHERYL LEWISON

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALTER, JOHN C
Address: 6525 BAYOU HAMMOCK
City-St-Zip: LONGBOAT KEY, FL

Title: D () Delete
Name: FALTER, RICHARD L
Address: 2410 HARBOURSIDE DR, UNIT 151
City-St-Zip: LONGBOAT KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHUCK FALTER

OFFI

07/01/2004

Electronic Signature of Signing Officer or Director

Date