

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077010

Entity Name: SKY TRAIN CORPORATION

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

2599 DOLLY BAY DR
STE T308
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2599 DOLLY BAY DR
STE T308
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-3396667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUENTHER, NANCY
2599 DOLLY DRIVE T308
PALM HARBOR, FL 34684 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 (X).

OFFICERS AND DIRECTORS:

Title: PDCE () Delete
Name: GUENTHER, KARL W CEO
Address: 2599 DOLLY BAY DR, T308
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP () Delete
Name: SERGEANT, WILFRED VP
Address: 3626 SHADY BLUFFS DR
City-St-Zip: LARGO, FL 33770

Title: T () Delete
Name: GUENTHER, JR., KARL W MGR
Address: 4959 FELECITY WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VDS () Delete
Name: GUENTHER, NANCY A VP
Address: 2599 DOLLY BAY DR T308
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUENTHER NANCY

PDCE

04/17/2005

Electronic Signature of Signing Officer or Director

_____ Date