2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2004 08:00 AM **DOCUMENT # P97000101625 Secretary of State** 1. Entity Name SKY WAY AIRCRAFT INC. Principal Place of Business Mailing Address 341 8TH AVE SE 341 8TH AVE SE HANGER 3-C HANGER 3-C SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701 US No Chg-P 04052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3480464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WHITTEMORE, CARRIGAN, CHAVARRIA LLP 11282 W. HILLSBOROUGH AVE. TAMPA, FL 33635 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) CASTE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 000000108866 Trust Fund Contribution. Added to Fees 04/12/04-80019-025 OFFICERS AND DIRECTORS 10. PD MLE PETERS, LW NAME STREET ADDRESS 615 MONTE CRISTO BLVD CHY-ST-ZP TIERRA VERDE, FL 33715 TITLE 8 PETERS, LISA J NAME STREET ADDRESS 615 MONTE CRISTO BLVD CITY-ST-ZP TIERRA VERDE, FL 33715 VP TITLE YORK, RANDY G NAME STREET ADDRESS 416 15TH AVE. NE DO NOT WRITE SAINT PETERSBURG, FL 33704 CXTY-S7-739 IN THIS SPACE nn F

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP TITLE NUME STREET ADDRESS CTTY-ST-ZIP MILE MAKE STREET ADDRESS