2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # P97000105755 SKYMASTER MIAMI, INC. Principal Place of Business Mailing Address 4451 N2 36TH ST. NO. 115 4451 N2 36TH ST. NO. 115 MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALES, MIGUEL DO NOT WRITE 3616 SW 17 ST MIAMI, FL 33145 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 reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000055873 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TIBLE GONZALES, MIGUEL NAME STREET ADDRESS 3616 SW 17 ST CMY-ST-ZIP MIAMI, FL 33145 VTD TITLE GUERRERO, ANDRES U NAME 12301 SW 47 ST STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP IITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 receives 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 attactiment with an address, with all other like empowered.

2-16-04