

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047252

FILED
Aug 31, 2004
Secretary of State

Entity Name: SKYLAKE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

121 SANDPIPER AVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 210035
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 65-0886083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, HARVEY ESQ.
9350 S DIXIE HWY, #1420
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONLEY, DAVID
Address: 121 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD () Delete
Name: CONLEY, CARLA
Address: 121 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONLEY, DAVID A
Address: 121 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD (X) Change () Addition
Name: CONLEY, CARLA L
Address: 121 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CARLA CONLEY

VD

08/31/2004

Electronic Signature of Signing Officer or Director

Date