

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064946

Entity Name: SKY FLY UNIVERSAL, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

2299 NW 108TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2299 NW 108TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0917670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, MARIA A
15720 SW 51 MANOR
FORT LAUDERDALE, FL 33331

Name and Address of New Registered Agent:

ROJAS, MARIA A
770 CLAUGHTON ISLAND DRIV
PENT HOUSE 19
MIAMI, FL 33131

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: MARIA ANDREA ROJAS

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, MARIA A
Address: 15720 SW 51 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VP () Delete
Name: ROJAS, MARIA E
Address: 15720 SW 51 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: S () Delete
Name: ROJAS, SANDRA
Address: 15720 SW 51 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: 770 CLAUGHTON ISLAND, DRIVE
Address: PENT HOUSE 19
City-St-Zip: MIAMI, FL 33131

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: MARIA ANDREA ROJAS

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date