

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103609

Entity Name: SKY COMM USA, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

2110 NE 36TH AVE
206
OCALA, FL 34470

New Principal Place of Business:

2932 NE 23RD STREET
OCALA, FL 34470

Current Mailing Address:

2110 NE 36TH AVE
206
OCALA, FL 34470

New Mailing Address:

2932 NE 23RD STREET
OCALA, FL 34470

FEI Number: 59-3549699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ROBERT ALLEN
3777 NORTHEAST 18TH COURT
OCALA, FL 34479

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, ROBERT ALLEN
Address: 3777 NORTHEAST 18TH COURT
City-St-Zip: OCALA, FL 34479

Title: V () Delete
Name: COLE, TIMOTHY M
Address: 1128 NE 31ST ST
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: COLE, TIMOTHY M
Address: 1128 NE 31ST STREET
City-St-Zip: OCALA, FL 34479

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: ROBERT ALLEN COLE

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date