

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104765

FILED
Apr 28, 2004
Secretary of State

Entity Name: SKYWAY COMMUNICATIONS HOLDING CORP.

Current Principal Place of Business:

6021 142ND AVENUE NORTH
CLEARWATER, FL 33670

New Principal Place of Business:

Current Mailing Address:

6021 142ND AVENUE NORTH
CLEARWATER, FL 33670

New Mailing Address:

FEI Number: 65-0881662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

UCC FILING 7 SEARCH SERVICES INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

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: UCC FILING & SEARCH SERVICES INC.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOVAR, BRENT
Address: 6021 142ND AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33670

Title: SV () Delete
Name: KOVAR, JOY
Address: 6021 142ND AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33670

Title: CEO () Delete
Name: KENT, JAMES S
Address: 6021 142ND AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOY C. KOVAR

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date