2004 FOR PROFIT CORPORATION

Mar 29, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # S48674 1. Entity Name SKYCASTLES, INC. Principal Place of Business Mailing Address 10223 ESTUARY DR. 10223 ESTUARY DR. TAMPA, FL 33647 US TAMPA, FL 33647 02292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3063127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ALBERT R DO NOT WRITE 10233 ESTUARY DR. TAMPA, FL 33647 IN THIS SPACE 3. 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAME FERNANDEZ, MARI T 10233 ESTUARY DR. STREET ADDRESS U00000097812 TAMPA, FL 33647 CITY-ST-ZIP 03/29/04-80015-011 150.00 TITLE NAME FERNANDEZ, ALBERT R STREET ADDRESS 10233 ESTUARY DR. CITY-ST-ZIP **TAMPA, FL 33647** TITLE GONZALEZ, EVERTO S NAME STREET ADDRESS 6800 N LOIS AVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33614 **SATE** IN THIS SPACE NAME GONZALEZ, MARTA V STREET ADDRESS 6800 N LOIS AV CITY-ST-ZIP TAMPA, FL 33614 RILE 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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CSTY-ST-ZIP

Pres. MARCH 26, 04

813.994.4454

FILED