

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111985

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: AMERICAN DIGITAL TELESAT, CORP

## Current Principal Place of Business:

11244 SW 132 CT. WEST  
MIAMI, FL 33186

## New Principal Place of Business:

5701 SW 139 PLACE  
MIAMI, FL 33183

## Current Mailing Address:

11244 SW 132 CT. WEST  
MIAMI, FL 33186

## New Mailing Address:

5701 SW 139 PLACE  
MIAMI, FL 33183

FEI Number: 20-0295670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRILLO, JAVIER  
11244 SW 132 CT WEST  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CARRILLO, JAVIER  
5701 SW 139 PLACE  
MIAMI, FL 33183 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: JAVIER CARRILLO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARRILLO, JAVIER  
Address: 11244 SW 132 CT WEST  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARRILLO, JAVIER  
Address: 5701 SW 139 PLACE  
City-St-Zip: MIAMI, FL 33183

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: JAVIER CARRILLO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date