

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694267

FILED
Feb 04, 2005
Secretary of State

Entity Name: DOMINION VIDEO SATELLITE, INC.

Current Principal Place of Business:

3050 N HORSESHOE DR.
SUITE 290
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3050 N HORSESHOE DR.
SUITE 290
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2647276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ROBERT W
3050 N HORSESHOE DRIVE
SUITE 290
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT W JR
3050 N HORSESHOE DRIVE
SUITE 290
NAPLES, FL 34104 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: ROBERT W. JOHNSON, JR.

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: JOHNSON, ROBERT W.,
Address: 233 9TH AVENUE S.
City-St-Zip: NAPLES, FL 34102

Title: VPFT () Delete
Name: JOHNSON, ROBERT W JR
Address: 1510 LOGAN COURT
City-St-Zip: NAPLES, FL 34116

Title: SD () Delete
Name: JOHNSON, JEANNIE
Address: 233 9TH AVENUE S.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: JOHNSON, ROBERT W JR
Address: 3050 HORSESHOE DRIVE NO. STE 290
City-St-Zip: NAPLES, FL 34104

Title: VPPD (X) Change () Addition
Name: JOHNSON, KATHLEEN L
Address: 3050 HORSESHOE DRIVE NO. STE 290
City-St-Zip: NAPLES, FL 34104

Title: SEC (X) Change () Addition
Name: JOHNSON, JEANNIE
Address: 3050 HORSESHOE DRIVE NO. STE 290
City-St-Zip: NAPLES, FL 34104

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 W. JOHNSON JR.

CEO

02/04/2005

Electronic Signature of Signing Officer or Director

Date