2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # F04000002218 1. Entity Name PACIFIC SATELLITE SERVICES INC. Principal Place of Business ____ Mailing Address 1501 SE 4TH STREET, SUITE D 1501 SE 4TH STREET, SUITE D MOORE, OK 73160 MOORE, OK 73160 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2106586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, JAMES DO NOT WRITE 910 HOLLYWOOD BLVD. HOLLYWOOD, FL 33019 IN THIS SPACE 8. 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, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, LARRY A STREET ADDRESS 1501 SE 4TH STREET, SUITE D CITY - ST - 7/2 MOORE, OK 73160 TiffE NAME STREET ADDRESS CITY-ST-ZIP U00000183688 01/19/05-80077-021 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this fitting 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 th all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR