

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004855

FILED
Mar 26, 2004
Secretary of State

Entity Name: EARTH SATELLITE CORPORATION (EARTHSAT)

Current Principal Place of Business:

6011 EXECUTIVE BOULEVARD
SUITE 400
ROCKVILLE, MD 208523804

New Principal Place of Business:

Current Mailing Address:

6011 EXECUTIVE BOULEVARD
SUITE 400
ROCKVILLE, MD 208523804

New Mailing Address:

FEI Number: 52-0894197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WINOKUR, ROBERT S
Address: 15201 REDGATE DRIVE
City-St-Zip: SILVER SPRING, MD 20905

Title: VP () Delete
Name: THIBAUT, DAVID A
Address: 10940 WHITERIM DRIVE
City-St-Zip: POTOMAC, MD

Title: D () Delete
Name: MANRIO, PETER
Address: 4670 CARLTON DUNES, UNIT II
City-St-Zip: AMEILA ISLAND, FL 32034

Title: D () Delete
Name: KRYGIEL, ANNETTE J
Address: P.O. BOX 373
City-St-Zip: GREAT FALLS, VA 22066

Title: CEO () Delete
Name: HALL, DOUGLAS K
Address: 1505 MINTWOOD DRIIVE
City-St-Zip: MCLEAN, VA 22101

Title: TREA () Delete
Name: REEDY, STEVEN M
Address: 4110 OLD BRIDGE LANE
City-St-Zip: JEFFERSON, MD 21755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALL, DOUGLAS K
Address: 1505 MINTWOOD DRIVE
City-St-Zip: MCLEAN, VA 22101

Title: VP (X) Change () Addition
Name: LORUSSO, PATRICIA L
Address: 12414 STADLER LANE
City-St-Zip: BOWIE, MD 20715

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

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: STEVEN M. REEDY

Electronic Signature of Signing Officer or Director

TREA

03/26/2004

_____ Date