2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003145

Entity Name: BAF SATELLITE & TECHNOLOGY CORPORATION

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

65 E. NASA BLVD. SUITE 201 MELBOURNE, FL 32901

New Mailing Address: Current Mailing Address:

65 E. NASA BLVD. SUITE 201 MELBOURNE, FL 32901

FEI Number: 59-3397978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORPY, RICHARD E ESQ 202 N HARBOR CITY BLVD SUITE 300 MELBOURNE, FL 32935 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:

Title:

Title:

Name:

Address:

City-St-Zip:

PRFS

MURPHY, HON P.J

MELBOURNE, FL 32901

65 E. NASA BLVD., SUITE 201

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Change () Addition

Title: PSDC () Delete

MURPHY, HON P.J Name:

200 SOUTH HARBOUR CITY BLVD STE 201 Address:

City-St-Zip: MELBOURNE, FL 32901

Title: VTD (X) Delete Name:

Address:

VAUTROT, JAMES E Name: 200 SOUTH HARBOUR CITY BLVD STE 201 Address: MELBOURNE, FL 32901 City-St-Zip: 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: HON PETER J. MURPHY **PRES** 04/30/2004