2005 FOR PROFIT CORPORATION - ANNUAL REPORT - . . .

Mar 12, 2005 08:00 AM DOCUMENT # J63559 **Secretary of State** 1. Entity Name RAINBOW SATELLITE COMMUNICATIONS, INC. Principal Place of Business _ Mailing Address 31717 PROGRESS RD. P. Q. BOX 490395 LEESBURG, FL 34748 LEESBURG, FL 34749 US 02192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2807645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKES, BRIAN J DO NOT WRITE 31717 PROGRESS RD LEESBURG, FL 34748 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000261974 03/14/05-80034-005 150.00 WILKES, BRIAN JACKSON NAME 6839 TUSCAWILLA DRIVE STREET ADDRESS CITY-ST-ZIP LEESBURG, FL WILKES, ROBIN FRIEDRICH NAME 6839 TUSCAWILLA DRIVE STREET ADDRESS LEESBURG, FL CITY-ST-ZIP 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 STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attackment with an address, with all other like empowered

OFFICER OR DIRECTOR

FILED