

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67543

FILED
Apr 18, 2004
Secretary of State

Entity Name: WORLD SATELLITE COMMUNICATIONS, INC.

Current Principal Place of Business:

35055 SW 214TH AVE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343414
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 65-0103202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF HELLMAN & MAAS
44 NE 16TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

JOHN P. MAAS, ATTORNEY AT LAW
44 NE 16TH STREET
HOMESTEAD, FL 33030 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: JOHN P. MAAS, ATTORNEY AT LAW

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MENESES, DORIS D
Address: 35055 S.W. 214TH AVE.
City-St-Zip: FLORIDA CITY, FL

Title: D () Delete
Name: MENESES, DANIEL
Address: 35055 S.W. 214TH AVE.
City-St-Zip: FLORIDA CITY, FL

Title: T () Delete
Name: MENESES, JESSICA
Address: 35055 S.W. 214TH AVE.
City-St-Zip: FLORIDA CITY, FL

Title: S () Delete
Name: MENESES, DEBORAH
Address: 35055 S.W. 214TH AVE.
City-St-Zip: FLORIDA CITY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MENESES, DORIS D
Address: 35055 S.W. 214TH AVE.
City-St-Zip: FLORIDA CITY, FL 33034

Title: D (X) Change () Addition
Name: MENESES, DANIEL
Address: 35055 S.W. 214TH AVE.
City-St-Zip: FLORIDA CITY, FL 33034

Title: T (X) Change () Addition
Name: MENESES, JESSICA
Address: 35055 S.W. 214TH AVE.
City-St-Zip: FLORIDA CITY, FL 33034

Title: S (X) Change () Addition
Name: MENESES, DEBORAH
Address: 35055 S.W. 214TH AVE.
City-St-Zip: FLORIDA CITY, FL 33034

Title: P () Change (X) Addition
Name: MENESES, ELIAS
Address: 35055 SW 214 AVE.
City-St-Zip: FLORIDA CITY, FL 33034

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: DORIS D. MENESES

VP

04/18/2004

Electronic Signature of Signing Officer or Director

Date